

P98000027625

Holland & Knight LLP
Requester's Name:
315 So. Calhoun Street
Address
425-5675
City/State/Zip Phone #

FILED
2001 SEP 11 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Corporate Resources, Inc P98-27625
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

900004582779--8
-09/11/01--01005--010
*****35.00 *****35.00

☒ Walk in ☐ Pick up time 2pm ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

C. Coulliette SEP 11 2001

Examiner's Initials

ARTICLES OF DISSOLUTION OF
CORPORATE RESOURCES, INC.

Pursuant to the provisions of §607.1403, Florida Statutes, the undersigned directors hereby submit the following:

ARTICLE I

The name of this corporation is Corporate Resources, Inc., a Florida corporation.

ARTICLE II

The dissolution of the Corporation was authorized on July 9, 2001.

ARTICLE III

The dissolution of the Corporation was approved by all of the shareholders, and therefore the number of votes cast for dissolution was sufficient for approval.


ARTICLE IV

These Articles of Dissolution shall be effective upon the close of business on the date of filing with the Secretary of State.

The undersigned directors of the Corporation for the purpose of dissolving Corporate Resources, Inc. under the laws of the State of Florida, have executed these Articles of Dissolution on July 9, 2001.



Michael Yaros, Director

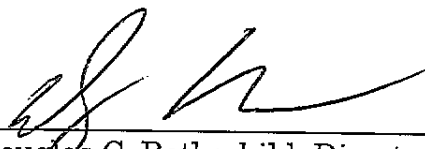



F. Bruce Lauer, Director

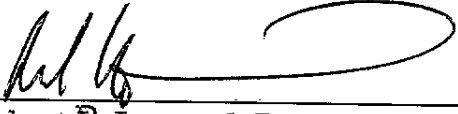


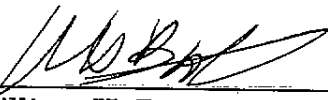
William B. Wilkins, Director

FILED
2001 SEP 11 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Douglas C. Rothschild, Director

Louis Varsames, Director

Robert P. Leanard, Director

William H. Booth, Director

TPAI #1145255 v2