

P99000036800

November 28, 2000

Florida Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-12/01/00--01068--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Pyramid Staffing Solutions, Inc.

Dear Ladies/Gentlemen:

Enclosed herewith, please the Articles of Dissolution for the above-captioned corporation. Also enclosed is a check in the amount of \$35.00 to cover the filing fee for the Articles of Dissolution. Please see that these Articles are filed and that a file-stamped copy thereof is mailed back to our office for our records at the following address:

Pyramid Staffing Solutions, Inc.  
c/o Dawn M. Wayand, Secretary  
419 Bayview Drive NE  
St. Petersburg, FL 33704

FILED  
00 DEC -1 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank you for your attention to this matter.

Very truly yours,

*Dawn M. Wayand*

Dawn M. Wayand  
Secretary  
Pyramid Staffing Solutions, Inc.

*Dissolution*

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**ARTICLES OF DISSOLUTION**

FILED  
00 DEC -1 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

**FIRST:** The name of the corporation is *Pyramid Staffing Solutions, Inc.*

**SECOND:** The date dissolution was authorized was *November 15, 2000.*

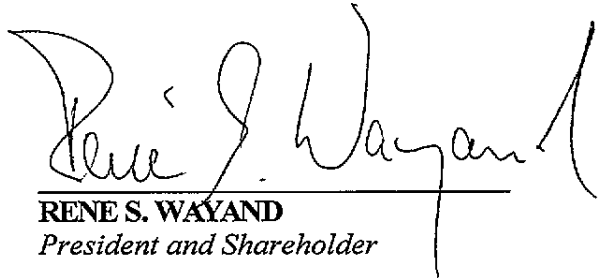
**THIRD:** Adoption of Dissolution

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by the sole shareholder, *Rene S. Wayand*, also known as the president and incorporator.

Signed this 20 day of November, 2000.

  
**RENE S. WAYAND**  
*President and Shareholder*