



TRITT & FRANSON
ATTORNEYS AT LAW
A PROFESSIONAL ASSOCIATION

ALBERT T. FRANSON

ARNOLD D. TRITT, JR.*

*ALSO MEMBER OF GEORGIA BAR

P 99000086863

April 29, 2002

VIA UPS OVERNIGHT DELIVERY

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FILED STATE
DIVISION OF CORPORATIONS
2002 APR 30 PM 3:01
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*****52.50 *****52.50

Re: Dissolution of Office Help America, Inc.
A Florida for profit corporation

Dear Sirs:

Enclosed please find an original copy of the Articles of Dissolution for Office Help America, Inc., a Florida corporation for filing with the Division of Corporations. A copy of these Articles is also enclosed for your office to issue a certified copy of the filed Articles and return to my Jacksonville, Florida office.

Also, please provide this office with a Certificate of Status for Office Help America, Inc. Enclosed is this firm's check in the amount of \$52.50 to cover the filing fee (\$35.00); certified copy (\$8.75); and Certificate of Status request (\$8.75).

Thank you for your assistance in this matter. Should you have any questions or require anything further, please do not hesitate to contact me.

Sincerely,

Arnold D. Tritt, Jr.

ADTjr/sp
Enclosures

cc: John J. Falconetti, President/Office Help America, Inc.
File

865 MAY STREET
JACKSONVILLE, FL 32204
TELEPHONE 904/354-5200
FACSIMILE 904/354-5256
www.lawyers.com/trittlaw

Volum. Dissolved

05/08/02 DC

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: OFFICE HELP AMERICA, INC.

SECOND: The date dissolution was authorized: April 22, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes case for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

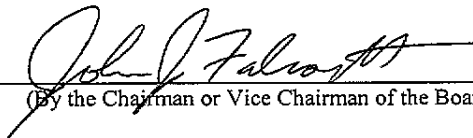
*The following statement must be separately provided for each voting group
Entitled to vote separately on the plan to dissolve:*

The number of votes case for dissolution was sufficient for approval by

(voting group)

Signed this 22nd day of April, 2002.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHN J. FALCONETTI

(Typed or printed name)

President/Director

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 30 PM 2:42