

S74269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

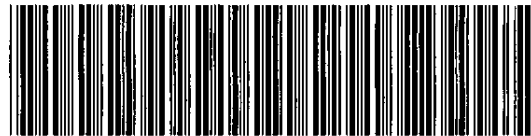
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/24/08--01039--005 **35.00

Handwritten signature

FILED
08 MAR 24 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR 24 2008



March 21, 2008

State of Florida
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: *Case Management Resources, Inc.*
Federal ID No.#65-0284549
Certificate of Dissolution

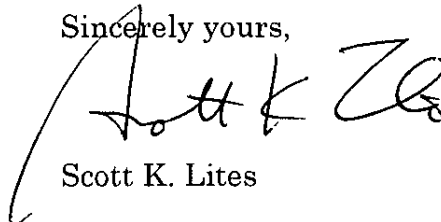
Dear Sir/Madam:

Enclosed herein are an original and one copy of the Articles of Dissolution regarding the above-referenced company, along with a filing fee of \$35 made payable to the "Florida Department of State". Once this document has been processed in your usual course of business, please return a file copy to me.

If you have any questions or comments, please feel free to contact me at the address above, via telephone at (248) 901-4074, via facsimile at (248) 901-4040 or email at slites@plunkettcooney.com

Thank you.

Sincerely yours,



Scott K. Lites

SKL:amg
Encl.

Bloomfield.14572.74329.970959-1

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ARTICLES OF DISSOLUTION

08 MAR 24 AM 8:51

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Case Management Resources, Inc.

SECOND: The document number of the corporation (if known): _____

THIRD: The date dissolution was authorized: December 31, 2007

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by 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 cast for dissolution was sufficient for approval by

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Joseph E. Mattingly

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35