

V47184

Please return to

Thelma Johnson
5305 Brightwood Rd #5
Bethel Park PA 15102

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SECRETARY OF CORPORATIONS
98 MAR -9/ PM 3:56

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

03-10-98

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: TEMP-SAM, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 1997

THIRD: 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 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 cast for dissolution was sufficient for approval by _____ (voting group).

Signed this 31 day of DECEMBER, 1997

TEMP-SAM, INC.

(Corporation Name)

By Thelma M. Johnson
(Chairman or Vice Chairman of the Board, President, or other officer)

THELMA M. JOHNSON

(Typed or printed name)

PRESIDENT

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -9 PM 3:56

CORPORATE RESOLUTION

RESOLVED, That TEMP-SAN, INC. surrender its charter to the State of FLORIDA and that it cease to be and exist as a corporation, and

RESOLVED FURTHER, That THELMA JOHNSON, the President, and THELMA JOHNSON, the Secretary, of TEMP-SAM, INC., are hereby authorized and directed to file the necessary certificate of dissolution of this Corporation with the Secretary of State of the State of FLORIDA, and with the County Clerk of the County of, DUVAL, and

RESOLVED FURTHER, That the Board of Directors of this Corporation is hereby authorized, empowered, and directed to do all things necessary and requisite to settle the affairs of the Corporation, to collect the outstanding debts, to provide for the payment of the liabilities and obligations of the Corporation, to distribute its assets, and to do all other things necessary to carry into effect the foregoing resolution.

I, THELMA JOHNSON, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of, TEMP-SAM, INC., a corporation organized and existing under the laws of the State of, FLORIDA, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the Bylaws of said Corporation on DECEMBER 31, 19 97, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this THIRTY-FIRST day of DECEMBER, 19 97.

Deceased

Secretary