

P97 000025331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

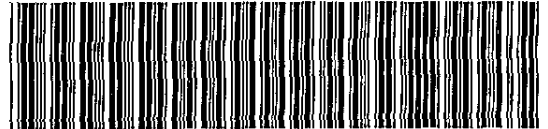
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL
SECRETARY OF STATE

06/09/05--01017--008 **43.75

TOTAL RELOCATION SERVICES

PHONE: 585-223-2190

FAX: 585-223-9671

June 6, 2005

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

Certification requirements: Certified Copy

**Return Address: Total Relocation Services of FL
400 Mason Road
Fairport, N.Y. 14450**

Phone: 585-223-2190

Contact: Thomas A. Ahern - President

FROM :

FAX NO. : 3153316802

Jan. 06 2004 09:40PM P3

06/01/2005 11:59 FAX 518 434 3841

Accelerated Information

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STATE OF FLORIDA
TALLAHASSEE

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 as currently filed with the Florida Department of State:
TOTAL RELOCATION SERVICES OF FLORIDA, INC.

SECOND: The document number of the corporation (if known): P 97000025331

THIRD: The date dissolution was authorized: 4-30-2005

Effective date of dissolution if applicable: 5-1-2005
(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 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

OFFICERS
(voting group)

Signed this 3RD day of JUNE, 2005

Signature: *Thomas A. Ahern*
(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)

THOMAS A. AHERN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)