



REAL ESTATE AND
FINANCIAL SERVICES

KROLL REALTY CO., INC

SINCE 1951

F87111

5447 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33308
954 771-7200
FAX 954 771-2833

August 9, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200002276042--3
-08/25/97--01079--012
*****96.25 *****96.25

Dear Sir:

Enclosed is the Articles of Dissolution of the KRC Referral Agency, Inc. a non profit Corporation which we used only to refer prospects to Kroll Realty Co., Inc.

Fees to be paid to the Department of State are as follows:

Filing Fee	\$ 35.00
Certified Copy	52.50
Certificate of Status	8.75
Total	<u>\$ 96.25</u>

FILED
97 AUG 20 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is check number 25671 in the amount of \$ 96.25 payable to The Florida Department of State.

Since we are dissolving the Corporation I have enclosed with this letter Document F87111 KRC Referral Agency, Inc.

Helen Hintz and Irene E. Kroll, Brokers will form a partnership and using the name KRC Referral Agency which is a non profit agency. The agency was designed for part-time licensed sales people who wanted to keep their license active and refer prospects to Kroll Realty Co., Inc. Associates who would do the selling or leasing. The referral fees would be paid out of Commission fees deposited to Kroll Realty Co., Inc. escrow account.

Yours Truly,

Director

W/dis

RECEIVED
97 AUG 20 AM 11:57
DIVISION OF CORPORATIONS

AUG 21 1997

ARTICLES OF DISSOLUTION

FILED
97 AUG 20 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: KRC REFERRAL AGENCY, INC

SECOND: The articles of incorporation were filed on: MAY 21ST, 1982

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 9TH day of AUGUST, 19 97

Signature Carl M. Kroll
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

CARL M. KROLL
(Typed or printed name)

DIRECTOR / President
(Title)