

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Defunct Referral
Corporation

	C.C. FEE.	DISBURSED
Capital Express		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		

Art. of Amend. File		
<input checked="" type="checkbox"/> Dissolution/Withdrawal		
C U S-		
Fictitious Name File		

Name Reservation	488882845594-1	
Annual Report/Reinstatement	01/03/97-01140-015	
Reg. Agent Service	*****35.00	*****35.00
Document Filing		

Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		

UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

SUBTOTALS _____

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

DIVISION OF CORPORATION

97 JAN -3 PM 12:4

RECEIVED

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	1/3/97		
TIME	12:30		CK No. _____
BY	CD		

WALK-IN
Will Pick Up _____Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.THANK YOU
from
Your Capital Connection

**ARTICLES OF DISSOLUTION
OF
DEFUNCT REFERRAL CORPORATION**

FILED

97 JAN -3 PH 2: 05

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

These Articles of Dissolution are entered into in accordance with Section 607.1403
Florida Statutes on behalf of Defunct Referral Corporation, a Florida corporation as follows:

- I. The name of the Corporation is Defunct Referral Corporation.
- II. Dissolution of the Corporation was authorized on the 18th day of June, 1996.
- III. Dissolution was approved by a majority vote of shareholders and the number of votes
case for dissolution was sufficient for its approval.
- IV. The Corporation has only one class of stock entitled to vote.
- V. The effective date of dissolution is upon the filing of these Articles of Dissolution
with the Secretary of State.

IN WITNESS WHEREOF, the undersigned has set its hand and seal this 12th day of
July, 1996.

DEFUNCT REFERRAL CORPORATION

By: 
Gary M. Weiss, M.D. Secretary