

N98000005005

To: The Department of State
From: The Referral Factory Inc.

Enclosed is the Articles of Dissolution for The Referral Factory Inc. and a
Money Order for the \$35.00 fee.

My name is Stacey Monroe
4683 Atlantic Ave.
Sarasota, Fl 34233
941-923-9149

FILED
00 MAR 14 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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V. SHEPARD MAR 17 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 6, 2000

STACEY MONROE
4683 ATLANTIC AVE.
SARASOTA, FL 34233

SUBJECT: THE REFERRAL FACTORY, INC.
Ref. Number: N98000005005

We have received your document for THE REFERRAL FACTORY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

The document should be signed by: (1) the chairman or any vice chairman of the board of directors, president or any other officer. (2) if directors have not been selected, by an incorporator.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 600A00012245

Rec'd 3/14

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is The Referral Factory, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was

1-26-2000

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for the resolution

was _____ for and _____ against.

Signed this 8 day of MARCH 2000

Signature Stacey Monroe
(By the Chairman or Vice Chairman of the Board, President or other officer)

Stacey Monroe
Typed or printed name
Treasurer
Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA