

P01000067139

WITTE & CRAIG, P.A.

Attorneys at Law

LARRY F. WITTE
HUNTER B. CRAIG

201 SOUTHEAST 24th AVENUE
POMPANO BEACH, FLORIDA 33062
(954) 941-5533
FAX NO. (954) 942-0146

December 5, 2001

400004724534--1
-12/13/01--01045--003
*****43.75 *****43.75

DELIVERED BY FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

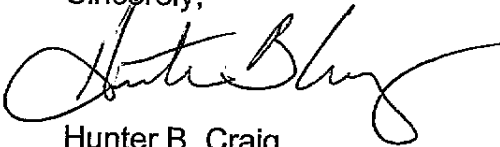
Re: Dissolution of Atlas Referral Service, Inc.

Dear Filing Officer:

Enclosed please find the original executed Articles of Dissolution of the above-referenced corporation, together with a check in the amount of \$43.75 representing the filing fee and a certificate of status.

Please file the enclosed and return the certified copy at your earliest convenience. Thank you for your assistance with this matter. If you should require anything further, or have any questions, please do not hesitate to contact me at your convenience.

Sincerely,



Hunter B. Craig

HBC/mc
Enclosures (2)

cc: Mr. Gregory D. Jordan
Florida & Offshore Business Formation, Inc.

DIVISION OF CORPORATIONS
01 DEC 13 PM 12:43

Art Diss/cc
12.18.01
(1a)

Articles of Dissolution
of
ATLAS REFERRAL SERVICE, INC.,
a Florida corporation

1. The name of the corporation is Atlas Referral Service, Inc.
2. Dissolution was authorized on December 11, 2001.
3. The number of votes cast by the shareholders was sufficient for approval - unanimous.

Dated this 11 day of December, 2001.

Atlas Referral Service, Inc.,
a Florida Corporation by:

By: Gregory D. Jordan
Gregory D. Jordan, PRESIDENT *President*

Corporate Seal



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 13 PM 12:43