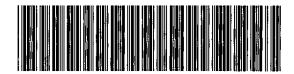
## P03000081261

| _                         |                   |             |
|---------------------------|-------------------|-------------|
| (Re                       | questor's Name)   |             |
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|                           |                   |             |
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| . (Cit                    | y/State/Zip/Phon  | e #)        |
|                           | ☐ WAIT            | ☐ MAIL      |
|                           | T. AAVIII         | WITCH       |
| (Bu:                      | siness Entity Nar | me)         |
|                           |                   |             |
| (Do                       | cument Number)    |             |
| Certified Copies          | _ Certificates    | s of Status |
|                           |                   |             |
| Special Instructions to I | Filing Officer:   |             |
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SECRETARY OF STATE

Dissolution

TB 1-110-19

## **COVER LETTER**

TO: Amendment Section Division of Corporations

| SUBJECT: Disulution of Florida Profit Corporation  |
|--|
| D02000004004   |
| OCUMENT NUMBER: P03000081261   |
| The enclosed Articles of Dissolution and fee are submitted for filing.   |
| Please return all correspondence concerning this matter to the following:  |
| James A. Sullivan  |
| (Name of Contact Person)   |
| Pro Referrals Corporation  |
| (Firm/Company)   |
| 2250 Spring Lake Circle  |
| (Address)  |
| Saint Cloud, Florida, 34771  |
| (City/State and Zip Code)  |
| For further information concerning this matter, please call:   |
| James A. Sullivan at ( 407 ) 891-3031  |
| (Name of Contact Person) (Area Code & Daytime Telephone Number)  |
| Enclosed is a check for the following amount:  |
| Striling Fee \$\bigcup \\$43.75 \text{ Filing Fee & }\bigcup \\$43.75 \text{ Filing Fee & }\bigcup \\$52.50 \text{ Filing Fee, }\bigcup \bigcup \b |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301   |

## 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:  |  |  |
|---------|---|--|--|
|         | Pro Referrals Corp.   |  |  |
| SECOND: | The document number of the corporation (if known): P03000081261   |  |  |
| THIRD:  | The date dissolution was authorized: December 31,2007   |  |  |
|         | Effective date of dissolution if applicable: December 31,2007  (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 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 TSET REPORTS TO THE TOP OF |  |  |
|         | (voting group)  |  |  |
|         | Signature:  (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)   |  |  |
|         | James A. Sullivan   |  |  |
|         | (Typed or printed name of person signing)   |  |  |
|         | Vice President/Treasurer  |  |  |
|         | (Title of person signing)   |  |  |

Filing Fee: \$35