

P04000026169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

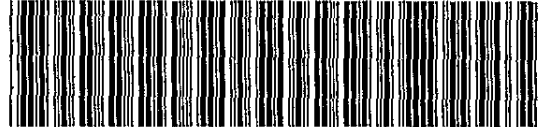
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100057272001

08/01/05--01035--006 **35.00

FILED
05 AUG - 1 PM 12:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Smith AUG 02 2005

DISS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Referral Group, Inc.

DOCUMENT NUMBER: P04000026169

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christine Grimaldi

(Name of Person)

American Referral Group, Inc.

(Name of Firm/Company)

1144 Ocoee Apopka Road, Suite 100

(Address)

Apopka, FL 32703

(City/State/and Zip Code)

For further information concerning this matter, please call:

Christine Grimaldi

(Name of Person)

at (407) 884-9400 x10

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

American Referral Group, Inc.

SECOND: The document number of the corporation (if known): P04000026169

THIRD: The file date the articles of incorporation: February 2, 2004

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 26th day of July, 2005.

Signature:

Christine Grimaldi

(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.)

Christine Grimaldi

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
05 AUG - 1 PM 12:44
TALLAHASSEE FLORIDA
SECRETARY OF STATE