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Dissolution

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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: <u>Geller Referrals Marketing</u> , INC		
DOCUMENT NUMBER: <u>70500000 7476</u>		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Name of Contact Person)		
(Name of Contact Person)		
Real Estate Referrals Marketing, LCC (Firm/Company)		
• • •		
910 Brooks St (Address)		
(Address)		
Missoula, N17 5986 ((City/State and Zip Code)		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Adam Covert at (406) 329-7653 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS: STREET ADDRESS:		
Amendment Section Amendment Section Division of Corporations Division of Corporations		
P.O. Roy 6327 Clifton Building		

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of the section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of the section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of the section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of the section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of the section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of the section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of the section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of the section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of the section 607.1403 article FIRST: The name of the corporation as currently filed with the Florida Department of State: Seller Referrals Marketing, INC. The document number of the corporation (if known): POSOOOO 7476 SECOND: The date dissolution was authorized: 11/7/05 THIRD: Effective date of dissolution if applicable: Adoption of Dissolution (CHECK ONE) FOURTH: Dissolution was approved by the shareholders. The number of votes east for dissolution was sufficient for approval. Dissolution was approved by of 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 (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)

Filing Fee: \$35

ARTICLES OF DISSOLUTION

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	ARTICLES OF DISSOLUTION	
Pursuant to : of dissolutio	ARTICLES OF DISSOLUTION Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles on:	
FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
	Seller Referrals planketing, INC.	
SECOND:	The document number of the corporation (if known): POSOOOO 7476	
THIRD:	The date dissolution was authorized:	
	Effective date of dissolution if applicable: (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 of 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	
	(voting group)	
\$	Signature:	
	(By a director, president of 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)	
	(Typed or printed name of person signing)	
	Owner lopera for Incorporator (Title opperson signing)	

Filing Fee: \$35