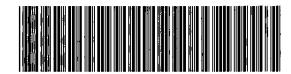
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Mayon 6-8-11

COVER LETTER

TO: Amendment Section

SUBJECT: DISSOLUTION OF BUSINESS DOCUMENT NUMBER: POGODOS 3979 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: LINGA L. ELLIS (Name of Contact Person) CONSULT: REFERENCE SERVICES INC. (Firm/Company) LY77 WOODCARE Ro. (Address) JUPINES FL 33458-2448 (City/State and Zip Code) For further information concerning this matter, please call: LINDA ELLIS (Name of Contact Person) at (SCI) 144-393 & (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount:
The enclosed Articles of Dissolution and fee are submitted for filling. Please return all correspondence concerning this matter to the following: LINDA L. ELLIS (Name of Contact Person) CONSULT: REFERENCE SERVICES INC. (Firm/Company) LY77 Woon LAKE Ro. (Address) JUPITER, FL 33458 - 2448 (City/State and Zip Code) For further information concerning this matter, please call: LINDA ELLIS (Name of Contact Person) at (541) 744-393 & (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount:
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(Name of Contact Person) (Name of Contact Person) (Services Inc. (Firm/Company) (477) Woon (ARE Re. (Address) (City/State and Zip Code) For further information concerning this matter, please call: (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount:
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MAILING ADDRESS: STREET ADDRESS:
Amendment Section Amendment Section
Division of Corporations Division of Corporations Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee. 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:	
	CONSULT : REFERRAL SERVICES INC.	
SECOND:	The document number of the corporation (if known): POPOOOS9979	
THIRD:	The date dissolution was authorized: 12-3/-10	
	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 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)	
	LINDA L. EZLIS	
	(Typed or printed name of person signing)	
	(Title of person signing)	

Filing Fee: \$35