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FILED  
98 DEC 28 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Florida Referral Systems Inc.

200002723112--3  
-12/28/98--01050--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- \_\_\_ Art. of Amend. File
- \_\_\_ RA Resignation
- ☒ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- \_\_\_ Cert. Copy
- ☒ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

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VS DEC 28 1998

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

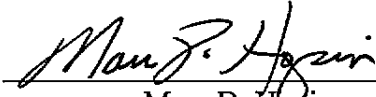
**ARTICLES OF DISSOLUTION**  
**OF**  
**FLORIDA REFERRAL SYSTEMS, INC.**

**FILED**  
**98 DEC 28 PM 12:09**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, in his capacity as Vice President of FLORIDA REFERRAL SYSTEMS, INC., under the Florida General Corporation Act, files the following Articles of Dissolution for such corporation:

1. The name of the corporation is Florida Referral Systems, Inc.
2. The dissolution was authorized on December 23, 1998.
3. The dissolution was approved by the shareholders, and the number cast for dissolution was sufficient for approval (unanimous). Voting by voting groups was not required.
4. The effective date of these Articles of Dissolution shall be the date of filing these Articles with the Secretary of State.

**IN WITNESS WHEREOF, THE UNDERSIGNED** has made and subscribed of these Articles of Dissolution at Palm Beach County, Florida, on the 24<sup>th</sup> day of December, 1998.

  
\_\_\_\_\_  
Marc D. Hopin  
Vice President

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority personally appeared Marc D. Hopin, as Vice President of Florida Referral Systems, Inc., who is to me well known to be the person described in

and who subscribed to the above Articles of Dissolution, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Boca Raton, Palm Beach County, Florida, in said County and State this 24 day of December, 1998.



Marilyn Altman  
Notary Public, State of Florida

Printed Name MARILYN ALTMAN

My Commission Expires: