

P93000080432

December 24, 1997

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

Re: Voluntary Dissolution of Corporation

200002391932--5  
-01/07/98-01008-001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom it May Concern:

Please find enclosed form for dissolution of corporation under statutes 607.0403, in addition with my check for \$43.75 for filing fees and a certificate of status.

If you have any further questions, or require an further information, the P O Box is paid through to February , the address is: 1313 S. Military Trail, #159, Deerfield Bch, Florida, 33442. You may reach me by phone at 954 785 3479 or at my new job, 954 566 5656.

Sincerely,

Samantha D Pryce  
Attorneys' Confidential Referral Service Inc.

ACRS INC.  
1313 S. Military Trail #159  
Deerfield Beach, FL.. 33442

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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## 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 is: \_\_\_\_\_

Attorneys' CONFIDENTIAL Referral Service Inc

SECOND: The date dissolution was authorized: November 25, 1997.

THIRD: 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 vote 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

BOTH SHAREHOLDERS: Sue B. Kelley & SAMANTHA PRYCE  
(voting group)

Signed this 24 day of December, 19 97

Signature

Samantha D Pryce  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SAMANTHA D. PRYCE  
(Typed or printed name)

PRESIDENT  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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