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Coco Plum Plaza, Suite 8 • 2845 North Military Trail West Palm Beach, Florida 33409 (561) 471-8899 • FAX (561) 471-8878

MICHAEL J. FAIRCLOUGH, FCA, EA

September 16, 1999

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Corporate Records Bureau **Division of Corporations** Department of State P.O. Box 6327 Tallahassee, Florida 32301

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Re: Continental Properties Referral, Inc. 2845 N. Military Trail, Suite 17 West Palm Beach, FL 33409 (561) 471-8899

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Dissolution with reference to the above captioned Corporation.

Also enclosed is a check made payable to the order of the Secretary of State in the amount of \$43.75 to cover the following:

> Filing Fee \$<u>35.00</u> Certified Copy of Charter \$ 8:75 Total \$ 43.75

Please process this Corporation and return a certified copy of the Articles of Dissolution at your earliest convenience.

Thanking you in advance for your cooperation and attention in this matter.

Very truly yours.

pr h. Michael J. Fairclough, FCA, EA

Michael J. Fairclough, Registered Representative of:



Securities offered through H.D. Vest Investment Securities, Inc., Member: SIPC, NASD 6333 North State Highway 161, Fourth Floor - Irving, Texas 75038 - (972) 870-6000



NATIONAL ASSOCIATION OF

SECURITIES DEALERS, INC



ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: <u>Continental Properfies</u>	
	Referral, Inc.	
SECOND:	The articles of incorporation were filed on: March 1975	
THIRD:	(CHECK ONE)	
	None of the corporation's shares have been issued.	
	The corporation has not commenced business.	
FOURTH:	No debt of the corporation remains unpaid.	
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SIXTH:	Adoption of Dissolution (CHECK ONE)	η
	\square A majority of the incorporators authorized the dissolution.	T M
	A majority of the directors authorized the dissolution. \mathbb{A} A majority of the directors authorized the dissolution.	O
Signe	ed this 5 day of SEPTEMBER 19 99	
Signatur	e	
_	(Typed or printed name)	
-	President (Title)	