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FAMILY and MARITAL LAW

PERSONAL INJURY and WRONGFUL DEATH

CIVIL TRIAL PRACTICE

CORPORATIONS and COLLECTIONS

\*ADMITTED TO FLA. BAR IN 1987

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April 29, 1998

Secretary of State  
Division of Corporations  
Attn: Amendments Dept.  
Post Office Box 6327  
Tallahassee, Florida 32314

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-05/01/98--01076--014

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Law Mart Attorney Referral Service, Inc. - Articles of Dissolution

Dear Clerk:

Enclosed please find Law Mart Attorney Referral Service, Inc.'s Articles of Dissolution and attached copy of the Corporate Resolution, the original enclosed herewith to be filed by your office, together with my check no. 1787 in the amount \$35.00 made payable to Secretary of State representing payment in full for the dissolution fee. I have enclosed an additional copy and a return envelope for a conformed copy of the filed Articles of Dissolution.

Thank you for your attention and kind help in this regard.

Sincerely,

*Darryl P. Figueroa*

DARRYL P. FIGUEROA

DPF/mds  
Enclosures

98 MAY -1 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

5-1-98  
TL Diss  
4pg

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**ARTICLES OF DISSOLUTION**

**OF**

**LAW MART ATTORNEY REFERRAL SERVICE, INC.**

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution.

**ARTICLE I**

**NAME**

The name of this Corporation is **LAW MART ATTORNEY REFERRAL SERVICE, INC.**

**ARTICLE II**

**DATE OF AUTHORIZATION**

The date the dissolution was authorized was April 23, 1998.

**ARTICLE III**

**ADOPTION OF DISSOLUTION**

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

DATED this 23<sup>th</sup> day of April, 1998.

LAW MART ATTORNEY REFERRAL  
SERVICE, INC.

By: *Kenneth W. Figueroa*  
KENNETH W. FIGUEROA, Director

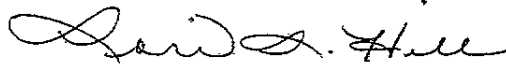
STATE OF FLORIDA        )  
                                  )SS:  
COUNTY OF PALM BEACH)

Before me, the undersigned authority, personally appeared KENNETH W.

APPROVED  
AND  
FILED  
98 MAY -1 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

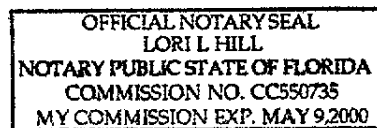
FIGUEROA, as Director, to be personally known and who has produced \_\_\_\_\_ as Identification and to be the person described in and who executed the foregoing Articles Of Dissolution and who acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal in the County and State aforesaid this 23<sup>rd</sup> day of April, 1998.



NOTARY PUBLIC,  
STATE OF FLORIDA AT LARGE

My Commission Expires:



### CORPORATE RESOLUTION

I, being the sole Stockholder and sole Director of LAW MART ATTORNEY REFERRAL SERVICE, INC., a Florida Corporation, do hereby certify that a meeting of the Board of Directors of said Corporation was duly called and held in the City of North Palm Beach, State of Florida, on this 23<sup>rd</sup> day of April, 1998, at which time all Directors being present and voting, the following resolution was unanimously adopted.

RESOLVED: That the corporation known as Law Mart Attorney Referral Service, Inc. be dissolved voluntarily on a forthwith basis and the board of directors recommend dissolution to the shareholders.

FURTHER RESOLVED: That the Corporation execute Articles of Dissolution, and further that the Corporation perform any and all obligations and exercise any and all rights created under or by virtue of said documents and instruments.

I further certify that the Meeting of the Board of Directors at which the foregoing Resolution was adopted was regularly called and held in accordance with the Charter and Bylaws of said Corporation, that the Resolution is in accordance with the said Charter and Bylaws of said Corporation, that the acts authorized by the Resolution are within the powers and scope of authority of the Corporation, and that shareholder consent is not a prerequisite to the Corporation actions authorized in the foregoing Resolution, and that the Resolution has not been modified or rescinded.

DATED at North Palm Beach, Florida, the 28<sup>th</sup> day of April, 1998.

  
KENNETH W. FIGUEROA, Director

Approved by:

  
Kenneth W. Figueroa, Sole Shareholder

Dated:

4/28/98