

P97000009203

Referral Net America

4201 49th St. N.
St. Petersburg, FL 33709
727-522-6258

FILED
99 MAR 19 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 16, 1999

Florida Dept. of State
PO Box 6327
Tallahassee, FL 32314

200002812202--4
-03/19/99-01081-015
*****35.00 *****35.00

Dear Sir:

Please find enclosed is our articles of dissolution. Thank you for your cooperation.

Sincerely,



Bernie Sanders
Vice-President

Uoldis

VS MAR 24 1999

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: REFERRAL NET America, Inc

SECOND: The date dissolution was authorized: 3/15/99

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

DAVID KNOLL & BERNARD SANDERS
(voting group)

Signed this 16 day of MARCH, 19 99

Signature

B.R. Sanders
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BERNARD SANDERS
(Typed or printed name)

VICE - President
(Title)