

Apr. 25. 2016 11:48AM

No. 2308 P. 3

P99000035020

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**DISSOLUTION OR WITHDRAWAL  
SOUTHERN REFERRAL SERVICES, INC.**

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No. 2308 P. 2

P. 1

\* \* \* Communication Result Report ( Apr. 18. 2016 9:44AM ) \* \* \*

13

Date/Time: Apr. 18. 2016 9:43AM

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Account Number : 113396000182  
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DISSOLUTION OR WITHDRAWAL  
SOUTHERN REFERRAL SERVICES, INC.

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No. 2308 P. 4  
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**ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403  
OF THE FLORIDA GENERAL CORPORATION ACT**

P99000035020

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Southern Referral Services, Inc. (the "Corporation").
2. Dissolution was authorized by the shareholders on April 8, 2016, by that certain Statement of Intent to Dissolve the Corporation.
3. The number of votes cast by the shareholders for dissolution was sufficient for approval.
4. No property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the Corporation.
5. There are no actions pending against the Corporation in any court.

Dated effective the 8<sup>th</sup> day of April, 2016.

SOUTHERN REFERRAL SERVICES, INC.,  
a Florida corporation



By: Richard A. Smith, its President

AND



By: Richard A. Smith, its Secretary

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(((H16000095762 3)))

STATE OF Texas  
COUNTY OF Brazos

Before me, the undersigned authority, personally appeared, Richard A. Smith, who is to me well known to be the person described in and who subscribed 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 in said County and State, this the 8th day of April, 2016..



Kathy A. Mazzaferro  
NOTARY PUBLIC  
Print Name: Kathy A. Mazzaferro

X Personally Known  
OR  
Produced Identification  
Type of Identification Produced \_\_\_\_\_

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