

P 99000042748

PROFESSIONAL RESPONSE SERVICES, INC.

P.O. Box 823836 South Florida, Florida 33082-3836

December 31, 1999

200003108832--9 -01/24/00--01130--005 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

To Whom It May Concern:

In accordance with Section 607.1403, Professional Response Services, Inc. is voluntarily dissolving by filing articles of dissolution with the Division of Corporations.

The Federal Employer Identification number for Professional Response Services, Inc. is 65-0932944.

A check made payable to the Florida Department of State in the amount of \$43.75, which is comprised of \$35.00 for filing fee and \$8.75 for certificate of status, is enclosed.

My telephone number and return address are as follows:

Steven Zaffos 1941 Northwest 182nd Terrace Pembroke Pines, Florida 33029 (954) 438-8827

Thank you,

[Signature] Steven Zaffos President

Diss 2-2-00 MS

STATE DEPT. OF STATE TALLAHASSEE, FLORIDA

00 JAN 24 PM 3:20

FILED

**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: Professional Response  
Services, Inc.

SECOND: The date dissolution was authorized: December 31, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

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

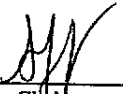
Dissolution was approved by vote of the shareholders through voting groups.

*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

\_\_\_\_\_ (voting group)

Signed this 31 day of December, 1999

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

STEVEN ZAFFOS  
(Typed or printed name)

President  
(Title)

00 JAN 24 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**

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President

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TALLAHASSEE

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