

P99000088300

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December 14, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

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*****43.75 *****43.75

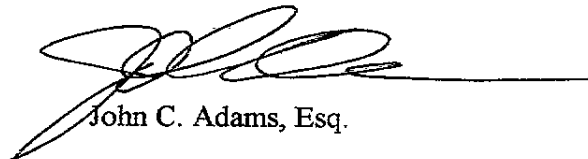
Re: Business Referral Group, Inc.
Ref. Number: P99000088300

Dear Sir or Madam:

I am enclosing original Articles of Dissolution for Business Referral Group, Inc., together with a check for \$43.75 to cover the filing fee and cost of a certificate copy. If further information is required you may contact me at (305) 448-9022.

Thank you for your attention to this matter.

Very truly yours,


John C. Adams, Esq.

JCA/erc
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 20 PM 5:01

Dissolution
LPT
1-4-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 20 PM 5:01

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: Business Referral Group, Inc.

SECOND: The filing date of the articles of incorporation was: October 4, 1999

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.

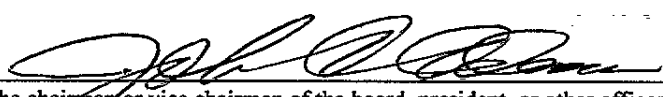
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 14th day of December, 19 99.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

John C. Adams,

(Typed or printed name)

President

(Title)