

G22853



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 22, 1997

SMITCO ENTERPRISES, INC.
914 MADRID STREET
CORAL GABLES, FL 33134

300002284223--8
-09/03/97--01083--018
*****35.00 *****35.00

SUBJECT: SMITCO ENTERPRISES, INC.
Ref. Number: G22953

We have received your document for SMITCO ENTERPRISES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 097A00042599

FILED
97 AUG 28 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volkis

AUG 29 1997

ARTICLES OF DISSOLUTION

FILED
97 AUG 28 PM 4:35
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: SMITCO ENTERPRISES, INC.

SECOND: The date dissolution was authorized: 5/31/97

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. 100% OF SHAREHOLDERS VOTED FOR DISSOLUTION.

☐ 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 5TH day of AUGUST, 19 97

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

DIRK SMIT, PRESIDENT
(Typed or printed name)

PRESIDENT
(Title)