

P02000120786

TODD SMART
1151 SAND KEY ESTATES, CT. #86
- CLEARWATER, FL 33767

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

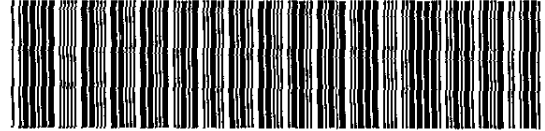
(Business Entity Name)

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SECRETARY OF STATE

03 SEP 15 11:01

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Valid
T. Lewis 9/15/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 13, 2003

JERRY TODD SMART
1651 SAND KEY ESTATES CT.
#86
CLEARWATER, FL 33767

SUBJECT: SMART BINARY INCORPORATED
Ref. Number: P02000120786

We have received your document for SMART BINARY INCORPORATED, 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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 703A00046072

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03 SEP 12 AM 9:17
DIVISION OF CORPORATIONS

Smart Binary, Inc.

Memo

To: Florida Division of Corporations
From: Jerry Todd Smart
CC: Smart Binary, Inc.
Date: August 6, 2003
Re: Cover Letter for dissolution (Section 607.1401)

Company Contact Information

Jerry Todd Smart
1651 Sand Key Estates Ct.
#86
Clearwater, FL 33767
(727) 415.4338
todd@smartbinary.com

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: SMART BINARY INCORPORATED

SECOND: The filing date of the articles of incorporation was: 11/12/02

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 6TH day of AUGUST, 2003.

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

JERRY TODD SMART
(Typed or printed name)

PRESIDENT
(Title)

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