

226326

**CORPORATE RESOLUTION**

**MILO SMITH, INC.**

This will authorize the dissolution and termination of Milo Smith, Inc as of December 31, 1998. The last day of operation will, for tax purposes, be the end of the last fiscal year, June 30, 1998.

*Mary Smith Conover*  
Mary Smith Conover, President and Trustee  
416 Royal Palm Way  
Tampa, FL 33609

000002758320--2  
-01/29/99-01032-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

January 27, 1999

813-286-1258

Signature Guarantee:

SIGNATURE GUARANTEED  
MEDALLION GUARANTEED  
FIRST UNION NATIONAL BANK  
*Robert Williams*  
AUTHORIZED SIGNATURE  
32451 9003473  
SECURITIES TRANSFER ADVISORY BOARD

FILED  
99 JAN 29 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss.

2-3-99

cc

## 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: MILO SMITH, INC.

**SECOND:** The date dissolution was authorized: JUNE 30, 1998

**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 27 day of January, 19 99.

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

MARY SMITH CONOVER

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA