

627832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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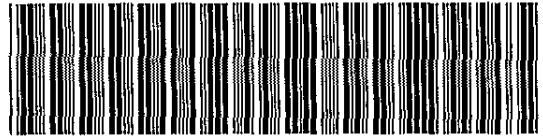
(Business Entity Name)

(Document Number)

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12/30/05

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05 DEC 28 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

12/28/05 JAN 06 2006

DISC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of S.M.S., Ice Cream Inc

**DOCUMENT NUMBER:** G27832

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cindy K. Pope  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/Company)

5011 SW Elk River Court  
(Address)

Palm City FL 34990  
(City/State and Zip Code)

For further information concerning this matter, please call:

Cindy K. Pope at (772) 215-7139  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

# ARTICLES OF DISSOLUTION

12/30/05

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

S.M.S. Ice Cream Inc.

SECOND: The document number of the corporation (if known): G27832

THIRD: The date dissolution was authorized: November 1, 2005

Effective date of dissolution if applicable: December 30, 2005  
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature:

Cindy K. Pope V, S, T / Bradley M. Pope

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Cindy K. Pope

(Typed or printed name of person signing)

Bradley M. Pope

V, S, T

(Title of person signing)

P

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Filing Fee: \$35