SMC MARKETING (O.

7373 Lake Drive Fort Myers, FL 33908

PHONE: 941-590-9400 FAX: 941-590-0762

E-MAIL: victorsmc@usa.net

G54459

February 28, 2001

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

700003853967--5 -03/15/01--01052--007 *****35.00 ******35.00

RE: Articles of Dissolution

Dear Sirs,

Enclosed please find the Articles of Dissolution for SMC REALTY AND INVESTMENTS, INC. and the check for \$35.00 for the filing fee. My phone number and return address are the same as listed above.

Thank you,

Victor Schargorodski

President

OI MAR 15 AM II: 16
SECRETARY OF STATE

Dissolution

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the

following articles of dissolution: The name of the corporation is:_ FIRST: SECOND: The date dissolution was authorized: MARCH 15, 2001 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)