

Division of Corporations

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668636

Florida Department of State
Division of Corporations
Public Access System

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Division of Corporations
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05 APR -6 AM 8:35
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION

SMITH-BINDER INVESTMENTS, INC.

Certificate of Status	0
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notice

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**ARTICLES OF DISSOLUTION OF
SMITH-BINDER INVESTMENTS, INC.**

SMITH-BINDER INVESTMENTS, INC. ("Corporation") is hereby dissolved under the laws of the State of Florida.

ARTICLE I--Name

The name of the Corporation is: SMITH-BINDER INVESTMENTS, INC.

ARTICLE II--Articles of Incorporation

The Articles of Incorporation were filed on November 9, 1983.

ARTICLE III--Document Number

The document number of the corporation is G68636.

ARTICLE IV--Authorization and Effective Date

The dissolution of the Corporation was authorized on March 25, 2005 to be effective 12:01 a.m. on April 1, 2005.

ARTICLE V--Adoption of Dissolution

Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

DATED: 25 March, 2005.

William R. Smith
William R. Smith, President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 25 day of March, 2005, by William R. Smith, President of SMITH-BINDER INVESTMENTS, INC., a Florida Corporation, on behalf of the Corporation. He is personally known to me or has produced _____ as identification.

NOTARY PUBLIC, State of Florida
Printed Name: Jack J. Geller
My Commission Expires: 10-25-2007
Commission No. DD231481

F:\wpdocs\SF\smith-binder\articles\dissolution.wpd

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NOTICE OF CORPORATE DISSOLUTION

This notice is being submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Smith-Binder Investments, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

- (a) The full name, address and phone number of the person which the engineering and/or construction services were performed for. In the event that the telephone number and/or address has changed since the services were performed, please provide both the old and new information.
- (b) The address of where the engineering and/or construction services took place.
- (c) The date when engineering and/or construction services were begun and completed.
- (d) A copy of any contract(s) between Smith-Binder Investments, Inc. and the party alleging the claim.
- (e) Please state with specificity the exact nature of the alleged problem/defect and how it is related to the engineering and/or construction services which were performed by Smith-Binder Investments, Inc.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporation)

Henry J. Binder
17702 Simms Road
Odessa, FL 33556

A CLAIM AGAINST THE ABOVE NAME CORPORATION WILL BE BARRED UNLESS A PROCEEDING TO ENFORCE THE CLAIM IS COMMENCED WITHIN 4 YEARS AFTER THE FILING OF THIS NOTICE.

IN WITNESS WHEREOF, I have set my hand and seal this 25 day of March 2005.

Signed, sealed and delivered in the presence of:

SMITH-BINDER INVESTMENTS, INC.

Henry J. Binder
Printed Name: Henry J. Binder

By William R. Smith
William R. Smith, President

Jack J. Geller
Printed Name: Jack J. Geller

State of Florida
County of Pinellas

The foregoing instrument was acknowledged before me this 25 day of March, 2004 by William R. Smith, the President of Smith-Binder Investments, Inc., who is personally known to me or who has produced _____ as identification and who did take an oath.

Jack J. Geller
Notary Public, State of Florida
Printed Name: Jack J. Geller
My Commission Expires: 10-25-2007

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