

Division of Corporations

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J53350

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT
Account Number : 075410002172
Phone : (239)344-1100
Fax Number : (239)344-1200

**DISSOLUTION OR WITHDRAWAL
SMPC INCORPORATED**

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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 as currently filed with the Florida Department of State:

SMPC INCORPORATED

SECOND: The document number of the corporation (if known): **J53350**

THIRD: The date dissolution was authorized: _____

Effective date of dissolution if applicable: **DECEMBER 31, 2013**

(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 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: _____

(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)

THEODORE E. HEIDENREICH, JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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