

Fed.I.D.#: 59-2833205

QUALITY CLESSING AMELYING AMEL

April 15, 2001

Florida Department of State Division of Corporations P.O. BOX 6327 Tallahassee, FL 32314 000004091430--1 -04/30/01--01093--011 *****35.00 ******35.00

Roger Smith Enterprises, Inc., a corporation since August 1, 1987, Document # J84846, Roger S. Smith, President: I do hereby submit paper 607.1403 Florida Statutes, for the dissolution of said corportion.

The Corporation is debt free and no debt remains unpaid. The net assets have been liquidated.

Respectfully submitted,

Roger S. Smith
Roger Smith Enterprises, Inc.
1530 Deer Moss Lane
DeLand, FL 32720-3621

386-738-1605_or 407-497-8137

OI APR 30 AM IO: OL SECRETARY OF STATE TALLAHASSEE, FLORID,

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ARTICLES OF DISSOLUTION

	ction 607.1403, Florida Statutes, this Florida profit corporation sub les of dissolution:	O AM IO: OL
FIRST: T	he name of the corporation is: ROGER SMITH ENTERPRISES.	INC.
SECOND: T	ne date dissolution was authorized: April 15, 2001	
THIRD: A	doption of Dissolution (CHECK ONE)	
was suf	tion was approved by the shareholders. The number of votes cast for ficient for approval.	
The j entiti	tion was approved by vote of the shareholders through voting groups following statement must be separately provided for each voting grouled to vote separately on the plan to dissolve:	
The nur	nber of votes cast for dissolution was sufficient for approval by	
Presi	ldent	
	(voting group)	
Signed th	is 15 day of APRIL , 200	1
Signature	Ploger Staniley Smith	đ
	(By the Chairman or Vice Chairman of the Board, President, or other officer)	£ 7 · • 14 ma
	Roger Stanley Smith	
	(Typed or printed name)	
	President/Owner of ROGER SMITH ENTERPRI	SES INC

(Title)