

L45387



- Accounting
- Bookkeeping
- Income Taxes
- Insurance
- Tax Consulting

April 29, 2002

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

Re: Smitty's Fleet Service, Inc.

700005431237--9  
-05/02/02--01061--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Enclosed please find completed Articles of Dissolution for the above referenced corporation. We are requesting that the corporation be dissolved effective April 30, 2002. Confirmation of this dissolution should be sent to:

Smitty's Fleet Service, Inc.  
C/O Troup Financial Services  
4343-A Ridgewood Avenue  
Port Orange, FL 32127

Should you need additional information please contact the accountants at Troup Financial Services, (386) 756-1208. Thank you for your attention to this matter.

Sincerely,

Robert Troup  
Troup Financial Services

FILED  
02 MAY -2 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY 11 9 2002

ARTICLES OF DISSOLUTION

FILED  
02 MAY -2 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: SMITH'S FLEET SERVICE, INC.

SECOND: The date dissolution was authorized: April 30, 2002

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)

Signed this 29th day of April 2002

Signature Anna Belle Smith  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ANNA BELLE SMITH  
(Typed or printed name)

PRESIDENT  
(Title)