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FREDERICK G. SUNDHEIM, JR.  
WALTER G. WOODS\*

WM. A. OUGHTERSON  
OF COUNSEL

\*BOARD CERTIFIED REAL ESTATE LAWYER

SANDRA L. SUNDHEIM-STRAUSBAUGH

October 1, 2002

Division of Corporations  
Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

100008234421--8  
-10/07/02--01045--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Smith Builders, Inc.

Dear Sirs:

Enclosed are the Articles of Dissolution for the above corporation along with our office check in the amount of \$35.00 for filing of same.

Please mail our office a filed copy of the Articles.

Thank you very much.

Sincerely yours,

  
Frederick G. Sundheim Jr.

FGS/sn  
S-905B

FILED  
02 OCT - 7 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ps 10/9/02  
Diss

## ARTICLES OF DISSOLUTION

I, the undersigned, President and sole stockholder of SMITH BUILDERS, INC., a Florida corporation, does hereby, for the purpose of complying with the provisions of Section 607.267, F.S.A., in relation to the Articles of Dissolution which hereby, make and attest to the following statement:

- A. The name of the corporation is SMITH BUILDERS, INC.
- B. The name, title, and address of the officer and sole stockholder of the corporation are as follows:

President: RICHARD W. SMITH JR.  
PO Box 496  
Palm City, FL 34991

C. All debts, obligations and liabilities of the corporation have been paid or discharged.

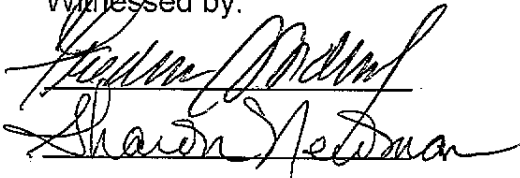
D. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

E. There are no actions pending against the corporation in any court.

F. A copy of the written consent of all shareholders is attached hereto and made a part hereof. Said written consent has been signed by all the shareholders.

IN WITNESS WHEREOF, we have made and executed these Articles of Dissolution, this 1 day of August, 2002.

Witnessed by:

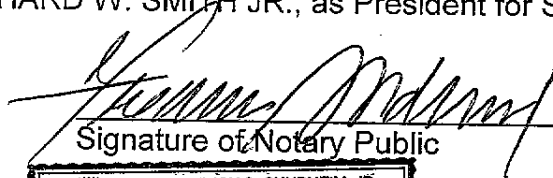
  
Sharon Newman

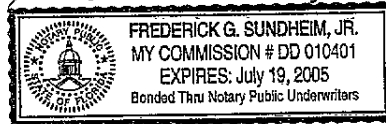
  
RICHARD W. SMITH JR., President

FILED  
02 OCT -7 PM 2:49  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 1 day  
of August, 2002, by RICHARD W. SMITH JR., as President for Smith  
Builders, Inc.

  
Signature of Notary Public



Print, type or stamp commissioned  
name of Notary Public

Personally known \_\_\_\_\_ or produced identification \_\_\_\_\_.

Type of Identification Produced \_\_\_\_\_

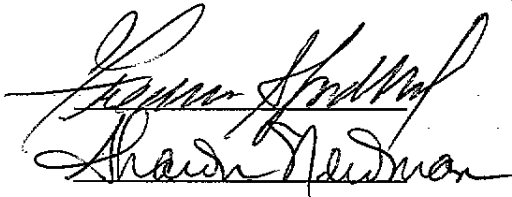
VOLUNTARY DISSOLUTION OF

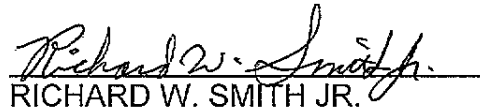
SMITH BUILDERS, INC.

BY WRITTEN CONSENT OF SHAREHOLDERS

The undersigned, being the sole shareholder of SMITH BUILDERS, INC., a Florida corporation, does hereby consent to the voluntary dissolution of SMITH BUILDERS, INC., a Florida corporation.

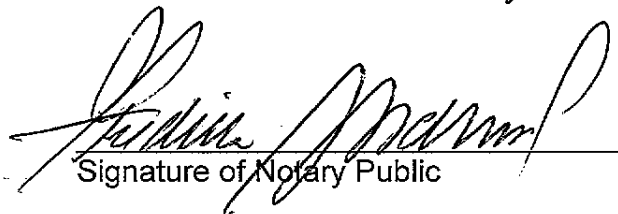
IN WITNESS WHEREOF, we hereby set out hands and seals to this Written Consent, this 1 day of August, 2002.

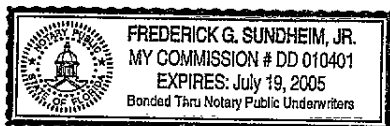
  
Shadrach Newman

  
RICHARD W. SMITH JR.

STATE OF FLORIDA  
COUNTY OF MARTIN

SWORN TO AND SUBSCRIBED before me this 1 day of August, 2002, RICHARD W. SMITH JR.

  
Signature of Notary Public



Print, type or stamp commissioned  
name of Notary Public

Personally known ☒ or produced identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_