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November 22, 2004

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

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To Whom It May Concern:

Attached is my check #1073 in the amount of \$35. for the filing fee for the articles of dissolution for The S.M.A.R.T. Project, Inc. I've enclosed a copy of the Articles of Dissolution that I had sent previously. If additional info is needed you may contact me at:

. . . -

Vanessa Gracia, 6848 W. Sample Rd, Coral Springs, FL 33067 (954) 536-8995.

Thanks.

Vansa Pracin

ARTICLES OF DISSOLUTION

FILED 04 NOV 29 PM 12: 15 TALLAHARY OF STATE following ASSEE. FLORIDA

Articles of Dissolution:	···· FLO
FIRST: The name of the corporation is The S.M.A.R.T. Project, Inc.	
SECOND: The articles of incorporation were filed on <u>1-3-2005</u> .	
THIRD: The corporation has not commenced to conduct its affairs.	
FOURTH: No debts of the corporation remain unpaid.	
FIFTH: Adoption of dissolution (CHECK ONE) (Note: Cannot be authorized by an incorporator if the corporation has directors)	
The dissolution was authorized by a majority of the directors: OR	
The dissolution was authorized by an incorporator.	
The dissolution was authorized by a majority of the incorporators.	
Signed this 24 day of April , 2004.	
Signature Character Character (By the Chairman or Vice Chairman of the Board of Directors, President or other	
officer if Directors have not been selected by an incorporator)	
(Typed or printed name)	
PRES (DENT (Title)	

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following SSEE, particles of Dissolution: