

N100000003729

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2011 FEB 22 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AOR*  
*2/22/11*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ANNE ELIZABETH SMITH FOUNDATION INC

**DOCUMENT NUMBER:** N10000003729

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GINA SMITH HENRY  
(Name of Contact Person)

ANNE ELIZABETH SMITH FOUNDATION  
(Firm/Company)

4727 SW 195 TERRACE  
(Address)

MIRAMAR FLORIDA 33029  
(City/State and Zip Code)

For further information concerning this matter, please call:

GINA SMITH HENRY at (305) 409 8383  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

2011 FEB 22 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
ANNE ELIZABETH SMITH FOUNDATION "INC"

SECOND: The document number of the corporation (if known): N10000003729

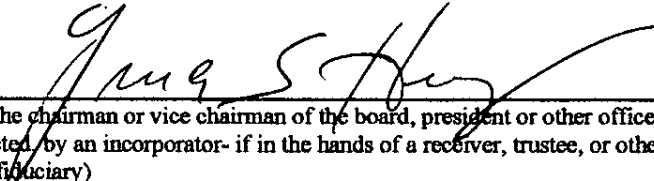
THIRD: The file date of the articles of incorporation: APRIL 15, 2010

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: 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.

Signature:   
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

GINA SMITH HENRY  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

Filing Fee: \$35