

N95000001688

Law Office Of

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July 30, 1999

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Drive Smart, Inc. Dissolution

Dear Sir or Madam:

Enclosed please find an original and copy of Articles of Dissolution for Drive Smart, Inc.

Thank you for your assistance in processing this form.

Yours very truly,



RONALD L. SIMS

RLS/dj
Enclosure

RECEIVED
99 AUG -3 PM 12:59
DIVISION OF CORPORATIONS

FILED
99 AUG 13 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

S. PAYNE AUG 17 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 3, 1999

Ronald L. Sims, Esquire
940 Highland Avenue
Orlando, FL 32803-3237

SUBJECT: DRIVE SMART FLORIDA, INC.
Ref. Number: N95000001688

We have received your document for DRIVE SMART FLORIDA, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 499A00039329

RECEIVED
29 AUG 13 PM 9:43
DIVISION OF CORPORATIONS

FILED

99 AUG 13 PM 3:07

**ARTICLES OF DISSOLUTION PURSUANT TO
SECTION 617.1403 OF THE FLORIDA STATUTES**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1403 of the Florida Statutes, the

undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Drive Smart Florida, Inc.
2. Dissolution was authorized on June 24, 1999 to become effective July 31, 1999.
3. There are no members of the corporation, nor members entitled to vote on dissolution.
4. At the time of the adoption of these Articles of Dissolution there were three directors of the corporation. A duly convened meeting of the Board of Directors was held on June 24, 1999 and all three directors voted in favor of adopting the resolution to Dissolve the corporation effective July 31, 1999.

Dated this 30th day of July 1999.

DRIVE SMART FLORIDA, INC.

BY Fred Hagan
FRED HAGAN, President,
Director, and Vice-chairman of
the Board of Directors