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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ATTN  
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**ARTICLES OF DISSOLUTION  
OF  
SMANIA ENTERPRISES, INC.**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the *Florida Statutes*, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

**ARTICLE I – NAME OF CORPORATION**

The name of the corporation is SMANIA ENTERPRISES, INC. (the "Corporation").

**ARTICLE II – DATE DISSOLUTION AUTHORIZED**

The dissolution of the Corporation was authorized on December \_\_\_\_, 2006.

**ARTICLE III – APPROVAL OF DISSOLUTION**

The dissolution was approved by all of the shareholders of the Corporation by written consent dated December 20, 2006, pursuant to Section 607.0704 of the *Florida Statutes*, and the number of votes cast for dissolution was sufficient for approval.

**ARTICLE IV – EFFECTIVE DATE OF DISSOLUTION**

The Corporation shall be dissolved effective December 31, 2006.

Dated December 20, 2006.

SMANIA ENTERPRISES, INC.

By: Mary Ann Smania  
Mary Ann Smania, President

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TALLAHASSEE, FLORIDA