

P00000043228

Lisa Perry
38 English Ivyway
Toronto, Ontario
M2H 3M4

To Whom It May Concern:

Please send certification to the above address

Daytime Phone Number: 416-494-5155

Thank you

Lisa Perry

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*****43.75 *****43.75

FILED
01 MAY 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JUN - 5 2001

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
01 MAY 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Smart Media Inc.
(P00000043228)

SECOND: The filing date of the articles of incorporation was: 00 APR 28

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 12 day of May, 2001.

Signature

Z P
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Lisa Perry
(Typed or printed name)

President
(Title)