

**Solution 1, Inc.**

Ronald A. Smith  
10410 Greenhedges Dr.  
Tampa, FL 33626-1726

**PO0000045730**

30 May, 2001

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

Dear Sir or Madam:

My name is Ronald A. Smith, President of Solution 1, Inc. This letter is to inform you of the intent to dissolve the corporation: Solution 1, Inc. Directors of the corporation voted on 4 May 2001 on a motion to dissolve the company. Please find attached a completed form for the Articles of Dissolution. In addition I am providing a check for the amount of \$52.50 to cover the filing fee for the articles of dissolution and two certified copies of the dissolution. Please return the certified copies to:

Ronald A. Smith  
10410 Greenhedges Dr  
Tampa, FL 33626-1726  
Home phone: (813) 926-2824  
Alternate Phone: (813) 787-4158

Sincerely,



Ronald A. Smith  
President, Chief Executive Officer  
Solution 1, Inc.

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\*\*\*\*\*52.50 \*\*\*\*\*52.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN -7 AM 9:17

*Uoldis*

V. SHEPARD JUN 15 2001

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN -7 AM 9:17

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SOLUTION 1, INC.

SECOND: The date dissolution was authorized: 11 May 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

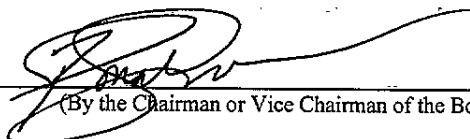
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this \_\_\_\_\_ day of \_\_\_\_\_,

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

RONALD A. SMITH

(Typed or printed name)

PRESIDENT

(Title)