

P00000048400

Law Offices of

Steven Michael LaBret, P.A.

LL.M. IN TAXATION  
ALSO ADMITTED IN LOUISIANA  
AND MICHIGAN BARS

226 HILLCREST STREET  
ORLANDO, FLORIDA 32801-1243  
(407) 422-5819

FAX NO.  
(407) 423-7718

March 7, 2001

Secretary of State  
Div. of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100003831161--8  
-03/12/01--01120--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Smith & Russell, Inc.  
Our Client: Anthony C. Smith  
Our File No.: 728-S-001

Dear Sir/Madam:

Enclosed find the following:

1. Articles of Dissolution
2. Action By Consent
3. Check for \$35.00

Please send Certificate of Dissolution to the undersigned.

Sincerely,



STEVEN M. LABRET

SML/ao  
Encls.

FILED  
01 MAR 12 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Voldis  
MAR 15 2001

Letters\SECREOFSTATE-RUSSELL

ARTICLES OF DISSOLUTION  
OF  
SMITH & RUSSELL, INC.

FILED  
01 MAR 12 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is SMITH & RUSSELL, INC. (the "Corporation").
2. The names and respective addresses of its officers are:  
  
Anthony C. Smith  
2258 Pimlico Street  
Orlando, FL 32822
3. The names and respective addresses of its directors are:  
  
Anthony C. Smith  
2258 Pimlico Street  
Orlando, FL 32822
4. All debts obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefore.
5. No property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the Corporation).
6. There are no actions pending against the Corporation in any court.
7. An executed (or conformed) copy of the written consent to dissolve is attached. Such written consent has been signed by all shareholders of the Corporation.

A copy of the resolution to dissolve is attached. That resolution was adopted by the shareholders of the Corporation on the 2 day of January, 2001.

Dated: February 2, 2001.

SMITH & RUSSELL, INC.

By: Anthony C. Smith president  
Anthony C. Smith, president

By: Anthony C. Smith secretary  
Anthony C. Smith, secretary

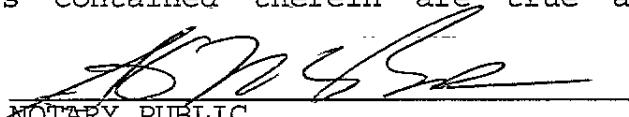
STATE OF FLORIDA  
COUNTY OF ORANGE

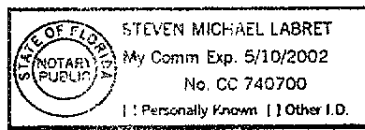
The foregoing instrument was acknowledged before me this 2  
day of February, 2001, by Anthony C. Smith, as president and  
secretary of SMITH & RUSSELL, INC., who:

☒ is (or are) personally known to me, or

☐ has produced \_\_\_\_\_ as identification and who  
did (did not) take an oath.

And he/she acknowledged before me that he/she read and executed  
the same and that the facts contained therein are true and  
correct..

  
NOTARY PUBLIC  
My Commission Expires:



**ACTION BY CONSENT IN LIEU OF A SPECIAL JOINT MEETING OF  
SHAREHOLDERS AND DIRECTORS OF SMITH & RUSSELL, INC.**

The undersigned, being all of the Shareholders and all of the Directors of the above-named corporation (herein called the "Corporation"), hereby takes the following actions in lieu of a meeting pursuant to Sections 607.0704 and Section 607.0821 of the Florida Statutes.

1. Dissolution. That the Corporation be dissolved.
2. Officers. That the Officers of this Corporation are authorized and directed to take such actions as are necessary to reflect the foregoing resolution.

DATED: <sup>February</sup> January 2, 2001.

DIRECTOR(S) :

Anthony C. Smith  
Anthony C. Smith

SHAREHOLDER(S) :

Anthony C. Smith  
Anthony C. Smith