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FILED  
03 FEB 25 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN FEB 28 2003

Dissolution



**VarySmart, inc.**

1110 Palm Blvd. Dunedin, FL 34698 Phone: 813-787-8842

February 17, 2003

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

To Whom it May Concern:

Please find enclosed the completed Articles of Dissolution for the corporation *VarySmart, inc.* along with a check in the amount of \$35 to satisfy the filing fee.

I understand this signed document to be the only one required for dissolution of my corporation.  
Please contact me at the above address or phone number if you require any additional information.

Thank you,

Vicki Barnitt  
President

## ARTICLES OF DISSOLUTION

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TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Vary Smart, Inc.

SECOND: The date dissolution was authorized: Feb. 12, 2003

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 17<sup>th</sup> day of February, 2003.

Signature

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

Vicki Barnett

(Typed or printed name)

President

(Title)