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(1a) 10/19/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C.W. Smith Imported Antiques, Inc.

DOCUMENT NUMBER: P00000099206

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Arlene F. Austin, Esq.

(Name of Contact Person)

Arlene F. Austin, P.A.

(Firm/Company)

6312 Trail Blvd.

(Address)

Naples, FL 34108

(City/State and Zip Code)

For further information concerning this matter, please call:

Arlene F. Austin

(Name of Contact Person)

at (239) 514-8211

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

C.W. SMITH IMPORTED ANTIQUES, INC.

ARTICLES OF DISSOLUTION

C.W. Smith Imported Antiques, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is C.W. Smith Imported Antiques, Inc. (the "Corporation").


SECOND: The Document Number of the corporation is P00000099206.

THIRD: The shareholders of the Corporation unanimously approved the dissolution of the Corporation on August 15, 2009.


FOURTH: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

Executed: September 15, 2009

C.W. Smith Imported Antiques, Inc.



By: Vanessa A. Smith
Its: President



By: Marion W. Smith
Its: Vice President/Secretary/Treasurer

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TALLAHASSEE, FLORIDA
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