

P01000008743

Archibald M. Sam & Company
500 Sansome Street, Suite 600
San Francisco, CA 94111

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

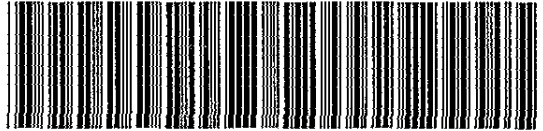
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARCHIBALD M. SAM & COMPANY

Certified Public Accountants

500 Sansome Street, Suite 600
San Francisco, California 94111
Phone: (415) 788-2371
Fax: (415) 788-2372

November 18, 2002

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

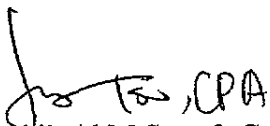
Re: SML LABELS (MIAMI) INC
Corporation No. P01000008743

Dear Sir / Madam:

Enclosed please find the original copy of Certificate of Dissolution for SML LABELS (MIAMI) INC. and the filing fee of \$35.00. Please review the attachments and process the dissolution.

Please call us at (415) 788-2371 if you have any questions.

Sincerely,



Archibald M Sam & Co, CPAs

CC: SML LABELS (MIAMI) INC.



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 14, 2003

ARCHIBALD M. SAM & COMPANY
500 SANSOME STREET, SUITE 600
SAN FRANCISCO, CA 94111

SUBJECT: SML LABELS (MIAMI) INC.
Ref. Number: P01000008743

We have received your document for SML LABELS (MIAMI) INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 603A00001919

ARCHIBALD M. SAM & COMPANY

Certified Public Accountants

500 Sansome Street, Suite 600
San Francisco, California 94111
Phone: (415) 788-2371
Fax: (415) 788-2372

January 22, 2003

Carol Mustain
Florida Department of State
Division of Corporation
PO BOX 6327
Tallahassee, FL. 32314

Re: SML LABELS (MIAMI) INC.
Ref. Number: P01000008743

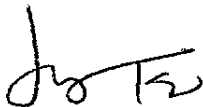
Dear Carol:

We are writing to respond to the letter you sent to the above company on January 14, 2003. Enclosed is a copy of the letter, which states that the Articles of Dissolution for SML LABELS (MIAMI) INC. is not acceptable due to the date of authorization.

We have corrected the information you requested and resubmit the form to your office to be processed. Enclosed please find the original and completed Articles of Dissolution.

Please review the attachments and let us know if you have any questions.

Sincerely,



Archibald M Sam & Co, CPAs

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: SML LABELS (MIAMI) INC.

SECOND: The date dissolution was authorized: October 31, 2002

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 1st day of November, 2002.

Signature: _____

Name: SIMON SUZU

Title: Director

03 JAN 27 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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