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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

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## MEMORANDUM

TO:

**DIVISION OF CORPORATIONS** 

FROM:

LANCE T. SMART

SUBJECT:

DISSOLVING SMARTERWAY, INC.

DATE:

4/24/2003

CC:

Please find enclosed the Articles of Dissolution for Smarterway, Inc. Please find below the address and phone number where I can be reached.

Lance T. Smart 2100 Pleasant Hill Rd. #86 Kissimmee, FL 34746

Daytime phone: 407-343-4822

## ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: Dmarterway, Inc.			
SECON	D: The date dissolution was authorized: December 31, 2002			
THIRD:	Adoption of Dissolution (CHECK ONE)			
V	Dissolution was approved by the shareholders. The number of votes cast for distract vas sufficient for approval.	solution		
<b>U</b> 1	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:			
Γ	The number of votes cast for dissolution was sufficient for approval by	FILI 03 MAY -5 SECRETAR FALLAHAS		
_	Lance T. Smart - Sole Shareholder (voting group)  Signed this 22 day of April 2003	FILED 03 MAY -5 PM 4: 16 SECRETARY OF STATE TALLAHASSEE, FLORIDA		
Signatur	(B) the Chairman or Vice Chairman of the Board, President, or other officer)	•		
	LANCE T. 5mart (Typed or printed name)			
	President (Title)			