Po2000/29800

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COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: Dissolution of Bill S	mith Enterprises, Inc.	
DOCUMENT NUMBER: P0200012	29800	
The enclosed Articles of Dissolution and for	ee are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
William H. Smith		
(Name of C	Contact Person)	
Bill Smith Enterprises, Inc.		
(Firm	n/Company)	
6523 River Point Drive		
(Ac	ldress)	
Green Cove Springs, FL 32	043	
	e and Zip Code)	
For further information concerning this mat	ter, please call:	
William H. Smith	at (904) 284-2841	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amour	nt:	
	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section	STREET ADDRESS: Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301	

ARTICLES OF DISSOLUTION

FILED O7FEB 21 PM 0

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following TARY FIRST: The name of the corporation as currently filed with the Florida Department of State: Bill Smith Enterprises, Inc. The document number of the corporation (if known): P02000129800 SECOND: The file date of the articles of incorporation: 12/6/2002THIRD: FOURTH: (CHECK AT LEAST ONE BOX) None of the corporation's shares have been issued. The corporation has not commenced business. FIFTH: No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed SIXTH: to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE) SEVENTH: A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Filing Fee: \$35

(Title of Person Signing)