

PD3000047194

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 APR 26 PM 1:47

Dissolution
LPS
4-27-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Florida Profit Corporation

DOCUMENT NUMBER: PO 3000047194

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

Please return all correspondence concerning this matter to the following:

Sharon L. Vaughn
(Name of Person)

Smart Tech Solutions, Inc.
(Name of Firm/Company)

727 Manatee Bay Dr
(Address)

Boynton Beach, FL 33435
(City/State/and Zip Code)

For further information concerning this matter, please call:

Sharon Vaughn at (704) 634-3917
(Name of Person) (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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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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 as currently filed with the Department of State:

Smart Tech Solutions, Inc

SECOND: The document number of the corporation (if known): P03000047194

THIRD: The date dissolution was authorized: 4-16-2004

Effective date of dissolution if applicable: 4-16-2004
(no more than 90 days after dissolution file date)

FOURTH: 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 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 16 day of April, 2004.

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)

Sharon L Vaughn

(Typed or printed name of person signing)

President

(Title of person signing)