## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I2000000195 Phone : (850) 521-1000

Fax Number : (850)558-1575

DISSOLUTION OR WITHDRAWAL **BUTLER & SMITH, INC.** 

Certificate of Status	0
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Electronic Filing Menu

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**ADAMS** 

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ATTICLES 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 Florida Department of State:  Butler & Smith, Inc.		
SECOND:	The document number of the corporation (if known); P03000070292		
THIRD:	The date dissolution was authorized: December 14, 2009		
	Reference data of dissolution if annihables December 31, 2009		
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)		
	Signature: Tel C. alams		
	(By a director, provident or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other overs appointed fiduciary, by that fiduciary)		
	Peter I Adams		
	(Typed or printed name of posson signing)		
•	President		
	(Title of person sizping)		

Filling Pee: \$35