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| Special Instructions t | to Filing Officer: | |
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SECRETARY OF STATE ORIDINATE OR TO SECRETARY OF STATE OR TO SECRETARY OF SECRETARY OF

1/18/07

COVER LETTER

TO: Amendment Section

| Division of Corporations | |
|--|---|
| SUBJECT: DISSOLUTION OF | SMITTY'S MAJONRY, INC. |
| DOCUMENT NUMBER: P 0400 | 000 3712-0 |
| The enclosed Articles of Dissolution and | fee are submitted for filing. |
| Please return all correspondence concerning | ng this matter to the following: |
| EDGAR | With the second |
| (Name of | Contact Person) |
| | |
| (Firm/Company) | |
| 5006 STOLL | s ANG. |
| (A | address) |
| TAMPA. FO | 33615-4426 |
| | ate and Zip Code) |
| For further information concerning this ma | atter, please call: |
| LAURATTA SMITH | at (813) 884-2005 |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amou | int: |
| \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$\int \frac{1}{2} |
| MAILING ADDRESS: | STREET ADDRESS: |
| Amendment Section Division of Corporations | Amendment Section |
| P.O. Box 6327 | Division of Corporations Clifton Building |
| Tallahassee, FL 32314 | 2661 Executive Center Circle |

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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| Pursuant to | section 607.1403, Florida Statutes, this Florida profit corporation with the following articles | |
|--------------|--|--|
| or dissoluti | SECRETARY OF STATE TALLAHASSEE, FLORIDA | |
| FIRST: | The name of the corporation as currently filed with the Florida Department of State: | |
| | SMITTY'S MARONRY, INC. | |
| SECOND: | The document number of the corporation (if known): P 040000 37120 | |
| THIRD: | The date dissolution was authorized: | |
| | Effective date of dissolution if applicable: April 5, 2007 (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 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 | |
| 4 | | |
| | (voting group) | |
| | | |
| | Signature: 2000 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) | |
| , | (Typed or printed name of person signing) | |
| | DIRECTOR & Pairiot NT | |

Filing Fee: \$35

Notice of Corporate Dissolution

| This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S. |
|---|
| This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. |
| Name of Corporation: SMITTY'S MOSONRY, INC. |
| Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. |
| Description of information that must be included in a claim: |
| - IDENTITY OF CRIMONT |
| - BAJTI AND NATURE OF CLASM |
| - Amount of CLRIM |
| - AMOUNT OF CLRIM - CONTACT INFORMATION OF CLRIMANT |
| Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) 5006 |
| 7,8mpm, FL 336/5-4426 |
| A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice. |
| EOGAR SMITH Printed Name of the Person Filing Guern Switch Gignature of the Person Filing |