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JOSE PARY OF STATE

## BRANDON J. RAFOOL, L.L.C.

ATTORNEY AT LAW

Brandon J. Rafool



Post Office Box 7286

Winter Haven, Florida 33883-7286 Telephone: (863) 299-3339 Telecopier: (863) 295-9702

1519 Third Street, S.E. Winter Haven, Florida 33880 www.rafool.com

December 27, 2006

Secretary of State Post Office Box 6327 Tallahassee, Florida 32314-6327

RE: SMITH JOHNSON & ASSOCIATES, INC.

Dear Sir or Madam:

Enclosed herewith in connection with the above referenced matter, please find Articles of Dissolution, together with Statement of Intent to Dissolve. I also enclose a check in the amount of \$70.00, allocated as follows:

Filing Fee:

\$35.00

Certified copy:

\_35.00

TOTAL:

\$70.00

Thanking you in advance for your assistance in this matter, I am,

Sincerely

Braffdon J. Rafool

BJR:uic Enclosures

## ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA STATUTES

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is: SMITH&JOHNSON & ASSOCIATES, INC.
  - 2. Dissolution was authorized on December 27, 2006.
- 3. The number of shares cast by proper class of shareholders in favor of dissolution was sufficient for approval.

DATED this 29 day of December, 2006.

SMITH, JOHNSON & ASSOCIATES, INC.

TRACEY L. KELLER, President

## STATE OF FLORIDA COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared, TRACEY L. KELLER, as President of SMITH JOHNSON & ASSOCIATES, INC., to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same, who is personally known or, who produced \_\_\_\_\_\_\_, as identification; and that he affixed thereto the official seal of said Corporation and that said instrument is the act and deed of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid, this day of December, 2006.

Tami L. Greene
Commission #DD272173
Expires: Dec 03, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Public, State of Florida My Commission Expires: