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PICK-UP WAIT MAIL	
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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations	
SUBJECT: MICHAEL B. S	MITH, INC.
DOCUMENT NUMBER: P0400	0066092
The enclosed Articles of Dissolution and fee are su	bmitted for filing.
Please return all correspondence concerning this ma	itter to the following:
MICHATEL R. SM (Name of Contact)	Person)
(E' (C	
(Firm/Compa	•
1660 5; BAYSHOR (Address)	ECT. APT. 402
MIAMI FL (City/State and Zi	33133 ip Code)
For further information concerning this matter, plea	se call:
MICHAEL SMITH at (Name of Contact Person)	(<u>ろのら</u>) <u>6月 - 0085</u> (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status Certif	.75 Filing Fee &
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327	Street Address: Amendment Section Division of Corporations The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee. FL 32303

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
	MICHAEL B. SMITH, INC.
SECOND:	The document number of the corporation (if known): P04000066092
THIRD:	The document number of the corporation (if known): $P04000066092$ The file date of the articles of incorporation: $4-21-2004$
FOURTH:	None of the corporation's shares have been issued.
FIFTH:	No debt of the corporation remains unpaid. \checkmark
SIXTH:	The net assets of the corporation remaining after winding up, if any, have been distributed to the shareholders, if shares were issued.
SEVENTH:	A majority of the incorporators or directors authorized the dissolution.
Sign	Atture: (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) (Title of Person Signing)

Filing Fee: \$35