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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DAVID SMITH OF DESTIN, INC.

**DOCUMENT NUMBER:** P04000123144

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

Please return all correspondence concerning this matter to the following:

Kramer A. Litvak

(Name of Contact Person)

Litvak Beasley & Wilson, LLP

(Firm/Company)

226 E. Government Street

(Address)

Pensacola, Florida 32502

(City/State and Zip Code)

For further information concerning this matter, please call:

Tim Edwards

(Name of Contact Person)

at ( 850 ) 654-1544 ext.11

(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, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION OF  
DAVID SMITH OF DESTIN, INC., A FLORIDA CORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COMES NOW, DAVID SMITH OF DESTIN, INC., a Florida corporation, by and through its duly appointed and authorized president, and hereby submits to the Secretary of State of the State of Florida these Articles of Dissolution of said corporation and sets forth the following:

- A. The name of the corporation is DAVID SMITH OF DESTIN, INC.
- B. Dissolution was authorized by the Shareholders on Dec 7<sup>th</sup>, 2009.
- C. The shareholders of this corporation, by written consent in lieu of a meeting pursuant to Section 607.0704 of the Florida Statutes (2008), voted unanimously that the corporation be dissolved. The corporation does not have separate voting groups. The vote of the shareholders was sufficient for approval of such dissolution.
- D. All conditions precedent to the filing of the Articles of Dissolution of this corporation as required by Chapter 607, Florida Statutes, have been properly completed and performed.

IN WITNESS WHEREOF, DAVID SMITH OF DESTIN, INC., by and through its duly appointed and authorized president, has caused this instrument to be executed and its corporate seal affixed this 7 day of Dec., 2009.

DAVID SMITH OF DESTIN, INC., a Florida  
corporation

By:   
Its President

