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| Special Instructions to Filing Officer: | | | |
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COVER LETTER

TO: Amendment Section

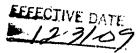
Tallahassee, FL 32314

| Division of Corporations | |
|---|---------------------------------------|
| SUBJECT: Dissolution of Corp. | |
| | |
| DOCUMENT NUMBER: P0600005714 | |
| The enclosed Articles of Dissolution and fee are subm | itted for filing. |
| Please return all correspondence concerning this matter | to the following: |
| Deron K Hoelle | |
| (Name of Contact Per | son) |
| Stop And Smell The Roses Inc | |
| (Firm/Company) |) |
| 3535 SE Maricamp Rd Ste 101 | |
| (Address) | |
| Ocala, Fl 34471 | |
| (City/State and Zip C | Code) |
| For further information concerning this matter, please of | eall: |
| Deron K Hoelle at (3 (Name of Contact Person) | Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: | |
| Certificate of Status Certified | al copy is Certified Copy |
| MAILING ADDRESS: Amendment Section | STREET ADDRESS: Amendment Section |
| Division of Corporations | Division of Corporations |
| P.O. Box 6327 | Clifton Building |

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES 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 | f State: | | | |
|---------|--|-----------------------|-------------|--|--|
| | Stop And Smell The Roses Inc | | | | |
| SECOND: | : The document number of the corporation (if known): P06000005714 | | | | |
| THIRD: | The date dissolution was authorized: 7/31/2009 | | | | |
| | Effective date of dissolution if applicable: 12/31/2009 (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 was sufficient for approval. | for disso | olution | | |
| | 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 | | | | |
| | | 20 | | | |
| | Signature: (By a director, president of other officer - if directors or officers have not been selected, by | 2009 DEC 17 PM 12: 52 | | | |
| | an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) | | | | |
| | Deron K Hoelle | | | | |
| | (Typed or printed name of person signing) | | | | |
| | V.P. | | | | |
| | (Title of person signing) | | | | |

Filing Fee: \$35