## P08 00000 9650

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## **COVER LETTER**

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations
SUBJECT: Articles of Dissolution
DOCUMENT NUMBER: P08000009650
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Andre' Smart
(Name of Contact Person)
Smart Housing, Inc.
(Firm/Company)
421 W. Robinson St.
(Address)
Orlando, FL 32801
(City/State and Zip Code)
For further information concerning this matter, please call:
A NaveS m 9A at (40) 427 0960  (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee   \$43.75 Filing Fee &   Certificate of Status  Certified Copy  (Additional copy is enclosed)  Certified Copy  (Additional copy is enclosed)  Certified Copy  (Additional copy is enclosed)
MAILING ADDRESS:  Amendment Section  Division of Corporations  P.O. Box 6327  STREET ADDRESS:  Amendment Section  Division of Corporations  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 State:		
	Smart Housing Inc.		
SECOND:	The document number of the corporation (if known): P08000009650		
THIRD:	The date dissolution was authorized: May 20, 2008		
	Effective date of dissolution <u>if applicable:</u> (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  (voting group)  (voting group)		
	(voting group)		
	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)		
	Andre' Smart		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35