

P08000103414

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 24, 2008

KEICOR CONSULTING INC.
815 ORIENTA AVENUE
SUITE 2020
ALTAMONTE SPRINGS, FL 32701

SUBJECT: MR. SMITH 1968, INC.
Ref. Number: P08000103414

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

Please return your check with a note stating what the money is intended for.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 308A00061700

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Mr Smith 1968, Inc.

DOCUMENT NUMBER: P08000103414

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

Please return all correspondence concerning this matter to the following:

Keith Lehmann

(Name of Contact Person)

KeiCor Consulting, Inc.

(Firm/Company)

815 Orienta Ave Ste 2020

(Address)

Altamonte Springs, FL 32701-5600

(City/State and Zip Code)

For further information concerning this matter, please call:

Keith Lehmann

(Name of Contact Person)

at (407) 260-1278

(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

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:

Mr Smith 1968, Inc.

SECOND: The document number of the corporation (if known): P08000103414

THIRD: The file date of the articles of incorporation: 11/20/08

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

Richard A Smith

(Typed or printed name of person signing)

Director, President, Incorporator

(Title of Person Signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA