

P100000090357

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
STOP, BREATHE AND SMILE, INC.**

Certificate of Status	0
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STOP, BREATHE AND SMILE, INC.

3630 SW 123rd Court
Miami, FL 33175

September 8, 2011

Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Dissolution
Stop, Breathe and Smile, Inc.
Florida Document # P10000090357

Dear Sir/Madam:

Attached are Articles of Dissolution for Stop, Breathe and Smile, Inc., a Florida profit corporation (the "Company"). The Company has no intention of revoking the Articles of Dissolution at any time in the future and respectfully requests that the Department of State release the use of the name "Stop, Breathe and Smile, Inc." so that Articles of Incorporation of Stop, Breathe and Smile, Inc., a Florida not for profit corporation (also attached) can be filed.

If you require any additional information, please contact Rochelle Kaye, Florida Registered Paralegal at 561-955-7618.

Thank you.

Very truly yours,

STOP, BREATHE AND SMILE, INC.

By: 
Hal D. Martin, President

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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:
Stop, Breathe and Smile, Inc.

SECOND: The document number of the corporation (if known): P10000090357

THIRD: The file date of the articles of incorporation: 11/3/2010

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.)

Hal D. Martin

(Typed or printed name of person signing)

President

(Title of Person Signing)

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