

P15000046724

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2017 FEB 23 P 2:56

FILED

FEB 24 2016

T. LEMIEUX

DIS

Thomas Thaddeus Marshall  
SmarterSTEM, Inc.  
720 Brooker Creek Boulevard, Suite 221  
Oldsmar, FL 34677  
352-321-7058

February 20, 2017

Dear Sir/Madam:

Please find enclosed Articles of Dissolution for SmarterSTEM, Inc. I am also enclosing a money order in the amount of \$35 to cover the appropriate filing fee.



Please be further advised that, as the authorized representative of the company, I have no intention of revoking the dissolution of SmarterSTEM, Inc. at any time.

Your anticipated cooperation in processing the enclosed Articles of Dissolution in a timely fashion is greatly appreciated. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Thomas Marshall', written over a horizontal line.

Thomas Marshall

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of SmarterSTEM, Inc.

**DOCUMENT NUMBER:** P15000046724

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

Please return all correspondence concerning this matter to the following:

Thomas Thaddeus Marshall, Esq.

(Name of Contact Person)

SmarterSTEM, Inc.

(Firm/Company)

720 Brooker Creek Boulevard, Suite 221

(Address)

Oldsmar, FL 34677

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas Thaddeus Marshall, Esq.

(Name of Contact Person)

at ( 352-321-7058)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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 607.1403, 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:

SmarterSTEM, Inc.

SECOND: The document number of the corporation (if known): P15000046724

THIRD: The date dissolution was authorized: 2-20-2017

Effective date of dissolution if applicable: 2-20-2017

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

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)

Thomas Thaddeus Marshall

(Typed or printed name of person signing)

CEO

(Title of person signing)

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SECRETARY OF STATE