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Robert E. Smith, Inc.
6529 Woodpond Drive
Bradenton, FL 34202-9627

October 27, 1997

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-02/16/98--01081--019
*****50.00 *****50.00

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

RE: Corporate Dissolution
Robert E. Smith, Inc.
Federal ID #65-0403154

Gentlemen:

We enclose Articles of Dissolution Pursuant to section 607.1403
Florida Statutes.

At a meeting of the sole shareholder on September 15, 1997, it was
the decision to close the corporation effective September 30, 1997.
The corporation ceased doing business on September 30, 1997.

Very Truly Yours,

Robert E. Smith

Robert E. Smith

RES:vlh
encl

RESDISOL

FILED
98 FEB 16 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FEB 16 1998

ARTICLES OF DISSOLUTION

FILED
98 FEB 16 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Robert E. Smith, Inc.

SECOND: The date dissolution was authorized: 9/30/97

THIRD: 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 vote of 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)

Signed this 30 day of September, 19 97.

Signature Robert E. Smith 12 FEB 98
(By the Chairman or Vice Chairman of the Board,
President, or other officer)

Robert E. Smith
(Typed or printed name)

President
(Title)