

12-18-2005 10:18PM FROM GRAY ROBINSON 863-688-9771 T-385 P 001/002

P940000/5239

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000293238 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : GRAY HARRIS ROBINSON LANE TROHN
Account Number : I20000000092
Phone : (863) 284-2200
Fax Number : (863) 688-0310

FILED
05 DEC 28 AM 7:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 DEC 28 AM 8:00
DIVISION OF CORPORATIONS

DISSOLUTION
S.M.S.I. COMPANY OF AMERICA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu Corporate Filing Public Access Help

gr 201

(H05000293238 3)

**ARTICLES OF DISSOLUTION
OF
S.M.S.I. COMPANY OF AMERICA, INC.**

Pursuant to the provisions of Section 607.1403, Florida Statutes, as amended, S.M.S.I. COMPANY OF AMERICA, INC., a Florida corporation (Document Number P94000015239), hereby adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- (1) The name of the corporation is S.M.S.I. COMPANY OF AMERICA, INC.
- (2) The date on which the dissolution of the corporation was authorized is October 31, 2005, with the effective date of the dissolution to be November 1, 2005.
- (3) The dissolution was approved by the unanimous written consent of Stuart Bass, being the sole Shareholder and sole Director of the Corporation.

EXECUTED this 11 day of November 11, 2005.


Stuart Bass, President

(H05000293238 3)

FILED
05 DEC 28 AM 7:53
CLERK OF STATE
TALLAHASSEE, FLORIDA