

P95000007064

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T. Lewis 9/10/03

R. D. Smith & Company, Inc.
10565 Bessemer Street
New Port Richey, FL 34654
727-856-3186

August 26, 2003

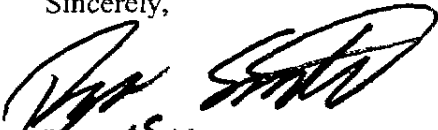
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed is our check for \$35.00 to cover the cost of filing the Articles of Dissolution for the corporation known as R.D. Smith & Company, Inc.

If there should be any questions please call our office at 727-856-3186, or we can be contacted by mail at the address above.

Sincerely,



Roger Smith
President

Enc: one (1)

Altru Accounting, Inc.

ACCOUNTING, BUSINESS AND TAX COUNSELORS

August 26, 2003

R.D. Smith & Company, Inc.
10565 Bessemer Street
New Port Richey, FL 34654

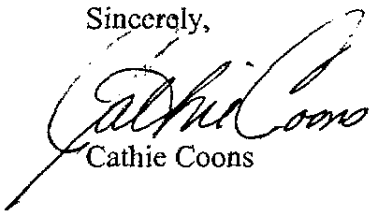
Dear Roger or Kathy,

Enclosed is the cover letter and articles of dissolution you requested. Please sign were indicated and mail in the enclosed envelope with a check for \$35.00, made payable to Florida Department of State.

You should receive a letter from the state indicating acceptance of articles in about two weeks or less. Please let us know if you do not hear anything.

If you have any questions please just call the office.

Sincerely,



Cathie Coons

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 is: R.D. SMITH AND COMPANY, INC.

Doc. # P95000007064

SECOND: The date dissolution was authorized: SEPTEMBER 01, 2003

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:

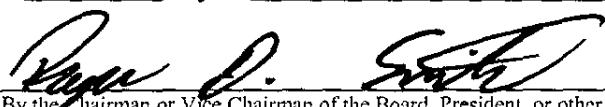
The number of votes cast for dissolution was sufficient for approval by

N/A

(voting group)

Signed this 26 day of AUGUST, 2003

Signature x


(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROGER SMITH

(Typed or printed name)

PRESIDENT

(Title)

03 SEP -9 AM 11:24
FILED
SECRETARY OF STATE
FLORIDA