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Hampton, Tammy

From: Internet User [unidentified@ccfmp.dos.state.fl.us]
Sent: Wednesday, March 13, 2002 5:02 PM
To: Corporations
Subject: Corporations Form Request

MAIL TO:
Charles Smith
5435 Twin Creeks Dr
Valrico FL 33594

X
X
X
X

100005171621--4
-03/27/02--01042--001
*****43.75 *****43.75

PHONE: 813 651-9818

The forms you recently requested from this office are
(QUANTITY, NAME):

2 - 311 Dissolution Profit Corp.

Thank you for your request. Should you have any questions or need
any further information, please contact us at the address below.

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

FILED
02 MAR 27 PM 2:32
TALLAHASSEE, FLORIDA

RETURN ADDRESS
Charles Smith
% CONSOLIDATED COMPRESSOR LTD
9516 - 40 ST SE
CALGARY AB T2J 1Y6
CANADA

Smith Mar 19/02
DISS
PS 4/3/02

ARTICLES OF DISSOLUTION

FILED

02 MAR 27 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: PRYCE SMITH INVESTMENTS, INC.

SECOND: The date dissolution was authorized: FEBRUARY 28 2002

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

THE SHAREHOLDERS
(voting group)

Signed this 19 day of MARCH, 2002.

Signature Patricia J. Smith PRESIDENT.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

PATRICIA J SMITH
(Typed or printed name)

PRESIDENT
(Title)