# Requestor's Name Address City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) 400002205464--3 -06/09/97--01048--015 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00 (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Pick up time Certified Copy ☐ Will wait Mail out Photocopy Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution)Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

CR2E031(1/95)

# P95000084273

1446 Court Street Clearwater, FL 34616 Pinellas: 447-5818 Hillsborough: 689-6182

April 28, 1997

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

To Whom It May Concern:

Please accept the enclosed Articles of Dissolution for Smith & Fouse, P.A., a professional service corporation. Enclosed are two copies; please forward these copies to the above address after the original is filed and effective. If there are any questions or concerns please do not hesitate to contact me.

Sincerely,

Laura Smith, Esquire

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DIVISION OF CORPORATIONS

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 12, 1997

LAURA SMITH, ESQ. 1446 COURT STREET CLEARWATER, FL 34616

SUBJECT: SMITH & FOUSE, P.A. Ref. Number: P95000084273

We have received your document for SMITH & FOUSE, P.A.. However, the document has not been filed and is being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Letter Number: 197A00025199

Velma Shepard Corporate Specialist

## ARTICLES OF DISSOLUTION OF SMITH & FOUSE, P.A.

SMITH & FOUSE, P.A., a Florida Professional Service Corporation, was organized under the laws of Florida on October 30, 1995.

Upon the recommendation of the Board of Directors, the shareholders have by unanimous written consent, elected to dissolve the Corporation. A copy of the consent authorizing the dissolution as of February 28, 1997 is incorporated and attached as Exhibit A.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on April 4, 1997 in Pinellas County, Florida.

President Helen Fouse

ATTEST:

Secretary, Laura Smith

STATE OF FLORIDA COUNTY OF PINELLAS

Before me personally appeared HELEN FOUSE, known to me and known to me to be the person who executed the foregoing Articles of Dissolution

Notary Public

My Commission Expires:

OFFICIAL NOT ARY SEAL MARTHA KAY DUNSON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC34035 MY COMMISSION EXP. JULY 20,1998

### CONSENT OF SHAREHOLDERS TO DISSOLUTION

The undersigned, being the holders of all outstanding shares of SMITH & FOUSE, P.A., do hereby consent to the voluntary dissolution of said corporation and do authorize the president or vice president and secretary of said corporation to execute and file duplicate originals of articles of dissolution with Secretary of the State of Florida.

Laura Smith, Esquire

Helen Fouse, Esquire