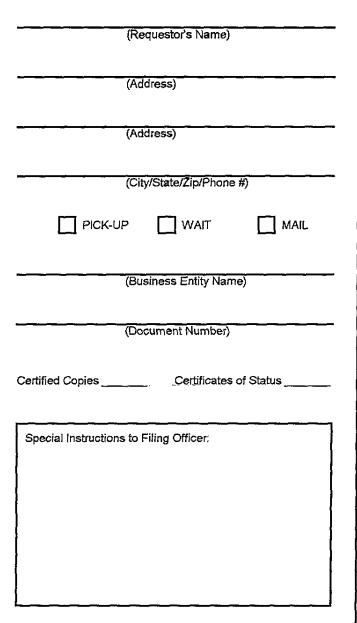
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## Dade City Realty

37911 Heather Place • Dade City, FL 33525

January 22, 2003

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

Dear Division of Corporations,

I have attached Articles of Dissolution of a Florida Corporation.

I can be contacted at (352) 567-5606 or at mailing address 11825 Munbury Drive, Dade City, FL 33525.

Sincerely,

W. Eugene Smith

President

mlf

Phone: (352) 567-5606

Trans (2 5 2 ) 5 6 7 6 2 4

## ARTICLES OF DISSOLUTION

-	ARTICLES OF DISSOLUTION	
· Pursuant to sectifollowing article	DIV $_{ISI}^{SE}$ of dissolution:	PRETARY OF STATE OF CHAPPORATIONS 27 PM 3: 44
	ne name of the corporation is: <u>SmITH'S</u> FINANCIAL SE	RVICES,
INC.		
SECOND: The	ne date dissolution was authorized: 12 - 3 - 200 Z	<del></del> .
☑ Dissoluti	doption of Dissolution (CHECK ONE)  Ition was approved by the shareholders. The number of votes cast for disso  Ticient for approval.	lution
☐ Dissoluti	ution was approved by vote of the shareholders through voting groups.	
	following statement must be separately provided for each voting group led to vote separately on the plan to dissolve:	
The num	mber of votes cast for dissolution was sufficient for approval by	
OFF	FICERS AND DIRECTORS  (voting group)	
Signed (	this 22 day of Jan, 2003.  We Chairman of the Board, President, or other officer)	•
	W EUGENE SMITH (Typed or printed name)	
	DRESIDENT =	

(Title)