

P96000016071

CRIDER CLARDY LAW FIRM

John Crider
John S. Clardy III †
† Admitted in FL and GA

A Professional Association

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Probate & Estate Settlement
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April 19, 2002

Secretary of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

400005360134--0
-04/26/02--01058--013
****201.25 *****35.00

Re: SELLSMART, INC.
Document number P96000016071

To Amendment Section:

Enclosed are the following with regard to the above referenced corporation:

1. An original and copy of Articles of Dissolution
2. Resignation of Registered Agent - Cheryl F. Neff
3. Officer/Director Resignations
 - Cheryl F. Neff
 - Walter Kabis
4. Check for fees Total \$201.25:
 - 35.00 Articles of Dissolution
 - 8.75 Certified Copy
 - 87.50 Resignation Registered Agent
 - 35.00 Resignation Officer/Director
 - 35.00 Resignation Officer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 26 PM 2:54

Please have the same filed and return a certified copy of the Articles of Dissolution. Thank you for your attention in this matter.

Sincerely,

John S. Clardy III

O/D resign

JSC:sp
Enclosures

V SHEPARD MAY 3 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 26 PM 2: 54

OFFICER / DIRECTOR RESIGNATION

I, Cheryl F. Neff, hereby resign as President and Director
(Title)

of SELLSMART, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314