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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Cover Letter

Michael P. Schmidt, President  
1947 Faulk Drive  
Tallahassee, FL 32303  
(850) 562-6017

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01 JAN 17 PM 1:42  
DIVISION OF CORPORATION

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## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Schmidt Services, Inc.

SECOND: The date dissolution was authorized: 12/22/2000

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.

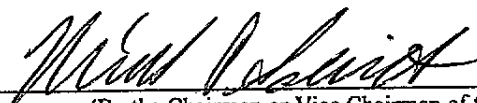
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

\_\_\_\_\_  
(voting group)

Signed this 22 day of December, ~~XX~~ 2000

Signature



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

Michael P. Schmidt

(Typed or printed name)

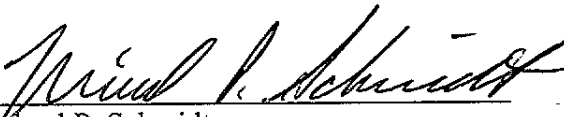
President

(Title)

Schmidt Services, Inc.

RESOLUTION TO LIQUIDATE/DISSOLVE

The following Officer/Shareholder hereby adopts a Corporate Plan of Liquidation/Dissolution effective 12/31/00. This formal action was taken to meet the requirement of the Internal Revenue Code.

  
\_\_\_\_\_  
Michael P. Schmidt  
Officer/Shareholder