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January 11, 2006

COCUY, BURNS & CO., P.A. ATTN: KATHLEEN A BOOTH, CPA 12400-A SOUTH SHORE BLVD WELLINGTON, FL 33414

SUBJECT: SAMOTH (FORT LAUDERDALE), INC.

Ref. Number: P96000086249

We have received your document for SAMOTH (FORT LAUDERDALE), INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

I am returning all documents as I have had no further communication with you. Please review and advise if you would like to proceed with the reinstatement followed by the dissolution.

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 (850) 245-6957.

Pamela Smith Document Specialist

Letter Number: 206A00002029

12400-A SOUTH SHORE BLVD. • WELLINGTON, FLORIDA 33414 • (561) 793-1927 • Fax: (561) 793-9632 • www.cbcplus.com

October 14, 2005

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

RE:

SAMOTH (FORT LAUDERDALE), INC.

Document No.: P96000086249 Corporation Reinstatement Articles of Dissolution

To Whom It May Concern:

The above referenced corporation was administratively dissolved by the State of Florida on 10/4/2002 due to non-filing of its Annual Report. As this corporation is inactive, the officers and directors have approved its voluntary dissolution. To accomplish this end, enclosed please find an Application for Corporation Reinstatement, Form CR2E081, along with a check payable to the Florida Department of State in the amount of \$1,200.00. Also enclosed, please find Articles of Dissolution with Cover Letter, along with a check payable to the Florida Department of State in the amount of \$35.00.

If you have any questions, please do not hesitate to contact me at (561) 793-1927. Alternately, you may contact the corporation at the following address:

Samoth (Fort Lauderdale), Inc. Attn: A. David Kosoy, President 1 North Clematis Street, Suite 305 West Palm Beach, FL 33401 Phone: (561) 835-1810

Respectfully,

Kathleen A. Booth, CPA

Kathleen Be

Cc: A. David Kosoy

12400-A SOUTH SHORE BLVD. • WELLINGTON, FLORIDA 33414 • (561) 793-1927 • Fax: (561) 793-9632 • www.cbcpfus.com

January 13, 2006

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

Attention: Pamela Smith, Document Specialist

RE: SAMOTH (FORT LAUDERDALE), INC.

Document No.: P96000086249
Corporation Reinstatement
Articles of Dissolution

Dear Ms. Smith:

We are re-submitting the Application for Corporation Reinstatement and Articles of Dissolution according to instructions contained in your letter of January 11, 2006 (copy attached). We definitely DO want to proceed with the reinstatement followed by the dissolution.

Pursuant to your conversation with this office on that date, we are also respectfully requesting waiver of the \$600 reinstatement fee previously submitted, less additional annual report fees due for 2006, due to the fact that the Annual Report forms were not received by the corporation.

If you have any questions, please contact me at (561) 793-1927.

Respectfully,

Kathleen A. Booth, CPA

KattillenBooth

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	Samoth (Fort Lauderdale), Inc.		
SECOND:	The document number of the corporation (if known): P96000086249		
THIRD:	The date dissolution was authorized: October 1, 2005		
	Effective date of dissolution <u>if applicable:</u> October 1, 2005 (no more than 90 days after dissolution file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	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 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		
	☐ Dissolution was approved by 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)		
;	Signature: (By a director president of other officer / if directors or officers have not been selected, by		
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	A. David Kosoy		
	(Typed or printed name of person signing)		
	President/Director		
	(Title of person signing)		

Filing Fee: \$35