## P98000002242



Westi Jo DeHaven-Smith

Box 406 3491-11 Thomasville Road Tallahassee, FL 32308

> 40000565814--5 -06/03/02--01084--012 \*\*\*\*\*43.75 \*\*\*\*\*43.75

May 9, 2002

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

Dear Sir:

Please note the attached articles of dissolution for deHaven-Smith & Associates, Inc., effective May 1, 2002.

Enclosed is a check for \$43.75 that covers the cost of:

- Filing fee, \$35.00
- Certificate of Status, \$8.75

Please send the certificate of status to my mailing address:

Box 406 3491-11 Thomasville Road Tallahassee, FL 32308 02 JUN -3 AM II: 53
SECRETARY OF STATE

Thank you for your assistance.

Sincerely,

Westi Jo deHaven-Smith

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Dissolution

ORJUN-3 AMILED Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: de Haven - Smith & Associates Inc. FIRST: SECOND: The date dissolution was authorized: May 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 day of (By the Chairman of Vice Chairman of the Board, Westi Ja de Haven(Typed or printed name)

President
(Title)