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Memo To:

Division of Corporations

From:

Susan Eschenbach

SME Group, Inc.

Ref.

Dissolution of SME Group, Inc.

Date:

June 11, 2004

My telephone number is (352) 854-6522 and cell (352) 895-0982. My current address is 3240 SW 34<sup>th</sup> Street, #509, Ocala, FL 34474 and my new address as of July 1, 2004, will be 635 SE 19<sup>th</sup> Street, Ocala, FL 34471.

I have enclosed a check for \$35 plus \$8.75 for a certified copy of the dissolution of my corporation. Thank you for your assistance.

Susan Eschenbach

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is:
SECOND:	The date dissolution was authorized: <u>December 31, 2003</u> .
THIRD	Adoption of Dissolution (CHECK ONE)
	lution was approved by the shareholders. The number of votes for dissolution was sufficient for approval.
	lution was approved by vote of the shareholders agh voting groups.
[The follo entitled t	owing statement must be separately provided for each voting group to vote separately on the plan to dissolve:
"The numbe	er of votes cast for dissolution was sufficient for
approval b	(voting group)
Signe	ed this 11th day of June, 19 2004.
Signature (By the C	hairman or Vice Chairman of the Board, President, or other officer)
	Susan J. Eschenbach (Typed or printed name)
	President (Title)