

**A98000058458**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

*Thelma - please  
file dissolution  
1st, following  
w/ Amendment*

**RECEIVED**  
00 MAY 18 PM 12:56  
DIVISION OF CORPORATIONS

*Client needs these  
2 filings to be  
filed simulta-  
neously ...*

**DISSOLUTION**

SMITHAGENCY.COM, INC.

*any questions  
please, call me.*

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
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*Jessy*

*# 800 432 3028*

*Vol 18  
2/20/18*

5/18/00 12:11 PM

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ARTICLES OF DISSOLUTION

OF

SMITHAGENCY.COM, INC.

Under § 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is SMITHAGENCY.COM., INC. and its document number is P98000058458.

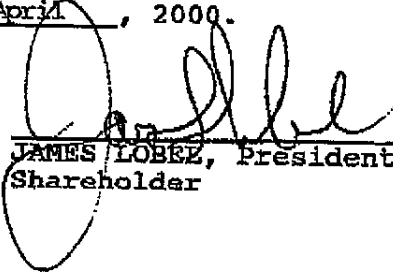
SECOND: Dissolution of the Corporation was authorized on January 31, 2000 by unanimous vote of the Shareholders and the Board of Directors of said corporation.

THIRD: The number of votes cast by the Shareholders for dissolution was sufficient for approval.

FOURTH: The Corporation has no unpaid debts and all assets will be distributed as required by Florida law.

FIFTH: The Corporation does not desire to maintain its name for the 90-day period and requests that the Department of State dissolve said corporation immediately.

Signed on this 25th day of April, 2000.

  
JAMES LOBEZ, President and majority  
Shareholder

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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA )  
 ) SS:  
COUNTY OF BROWARD )

Before me, the undersigned authority, personally appeared JAMES LOBEL, who, being by me first duly sworn, deposes and says:

1. That I am the current President of SMITHAGENCY.COM, INC., a Florida Corporation filed under document number P98000058458.

2. That SMITHAGENCY.COM, INC. has filed this day, Articles of Dissolution with the Florida Department of State.

3. That SMITHAGENCY.COM, INC. does not desire to keep or maintain its name for the 90-day period as allowed by Florida Statute § 607.0123, and other applicable law.

4. That I am authorized to act on behalf of SMITHAGENCY.COM, INC. in all matters regarding dissolving said corporation.

5. That I understand the nature of an oath and the penalties for perjury in the State of Florida and I hereby swear and affirm to the truthfulness of the contents of this affidavit.

FURTHER AFFIANT SAYETH NAUGHT.

  
JAMES LOBEL, President

The foregoing instrument was acknowledged before me this 25 day of APRIL, 2000, by JAMES LOBEL, who, is personally known to me or who has produced \_\_\_\_\_ as identification.

OFFICIAL NOTARY SEAL  
JOSEPH P KLAPHOLZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC659087  
MY COMMISSION EXP. JUNE 26, 2001

NOTARY PUBLIC

Print Name: \_\_\_\_\_

Commission Number: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

[seal]

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CERTIFIED COPY OF CORPORATE RESOLUTION

I, JAMES LOBEL, as President of SMITHAGENCY.COM, INC., a Florida Corporation, do hereby certify that the following is a true and correct copy of a resolution adopted by the Board of Directors of the Corporation at a duly called meeting of the Directors held on January 31, 2000 at which a quorum of directors was present and voting throughout:

RECITALS

WHEREAS, SMITHAGENCY.COM, INC., is desirous of dissolving its corporation; and

WHEREAS, SMITHAGENCY.COM, INC., does not desire to maintain its name for the 90-day period following dissolution as its has agreed that ADS ADVERTISING, INC. shall assume the name; and

WHEREAS, the Shareholder(s) of SMITHAGENCY.COM, INC. being fully advised of the material features of this dissolution does hereby approve of the same; and

NOW, THEREFORE, BE IT RESOLVED, that JAMES LOBEL, as President and majority shareholder, is hereby authorized to and directed to do all things and to execute and deliver any and all instruments on behalf of SMITHAGENCY.COM, INC., which are required to carry out the dissolution of SMITHAGENCY.COM, INC.

I further certify that the above Director's Resolution was duly and regularly enacted at a meeting of the Board of Directors called for that purpose and held in accordance with the By-Laws of the Corporation and the Statutes of the State of Florida, that the Directors of the corporation have full power and authority to bind the corporation pursuant thereto, and that the resolution is in full force and effect and has not been altered, modified or rescinded.

IN WITNESS WHEREOF, I have affixed my name as President of this corporation, and have affixed the corporate seal of this corporation, this 25 day of April 2000.

by: 

JAMES LOBEL, President

(Corporate Seal)

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