

Y14136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

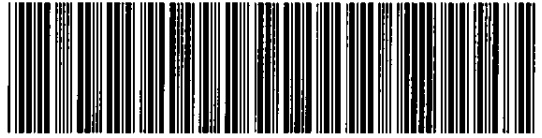
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2010 FEB 16 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

TB

FEB 18 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of SMRT of Florida, Inc.

DOCUMENT NUMBER: V14136

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Suzette Bois

(Name of Contact Person)

SMRT, Inc.

(Firm/Company)

PO Box 618

(Address)

Portland, ME 04104

(City/State and Zip Code)

For further information concerning this matter, please call:

Suzette Bois

(Name of Contact Person)

at (207) 772-3846 Ext 877

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:

S.M.R.T. of Florida, Inc.

SECOND: The document number of the corporation (if known): V14136

THIRD: The date dissolution was authorized: October 26, 2009

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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: _____

Scott L. Benson

(By a director, president or 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)

Scott L. Benson

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

Filing Fee: \$35

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S.M.R.T. of FLORIDA, INC.

ACTION TAKEN BY WRITTEN
CONSENT OF SOLE SHAREHOLDER
IN LIEU MEETING

Pursuant to applicable Florida Corporation law, the undersigned, being the holders of all outstanding shares of S.M.R.T. of Florida, Inc. (the "Corporation"), a Florida corporation, hereby consent to the taking of, and hereby takes, the following action, without holding a meeting, such action being stated in the form of, and to be as fully effective as if taken by, a vote of the shareholder of the Corporation at a meeting thereof duly called and held on the date hereof at which the undersigned shareholder was present and acting throughout:

VOTED: That the Officers of the Corporation, including Scott L. Benson, as Treasurer, are hereby by authorized and instructed to take all actions necessary to dissolve the Corporation under the laws of the state of Florida, including without limitation, the filing of Articles of Dissolution with the Florida Secretary of State.

Dated: 2/9/10

SMRT, Inc.

By:  2/9/10
Ellen L. Belknap, President