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Simply Smart Software, Inc. 6800 SW 40th Street, #665 Miami, FL 33155 tel: 732-926-2370

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

I am the sole-incorporator and president of the above-named Florida corporation. I have not commenced business. I wish to dissolve this corporation. Enclosed please find the Articles of Dissolution plus \$35 fee. Thank you for your attention in this matter.

Sincerely,

Mario Girasa

president

Simply Smart Software, Inc.

ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: SIMPLY SMART SOFTWARE, INC.		
SECOND: The filing date of the articles of incorporation was: 17 JANUARY 2002 THIRD: (CHECK ONE)			
None of the corporation's shares have been issued.			
The corporation has not commenced business.			
FOURTH:	No debt of the corporation remains unpaid.		
POORIII.	110 desi of the corporation remains impain.		
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.			
SIXTH:	Adoption of Dissolution (CHECK ONE)		
A majority of the incorporators authorized the dissolution.			
A majority of the directors authorized the dissolution.			
Signed this 10TH day of DECEMBER 2002			
Signature (By the chairman or vice chairman/of the board, president, or other officer - if there are no officers or directors, by an incorporator.)			
	MARIO GIRASA		
(Typed or printed name)			
PRESIDENT			
	(Title)		