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THA.

COVER LETTER

TO: Amendment Section **Division of Corporations Dissolution of Corporation** SUBJECT: **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Michael Hand (Name of Contact Person) Mass Wisdom Technologies Inc (Firm/Company) 928 Olson Spring Close (Address) Belvidere, IL 61008 (City/State and Zip Code) For further information concerning this matter, please call: Michael Hand (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ✓\$35 Filing Fee \$\sum \$43.75 Filing Fee & \$\sum \$43.75 Filing Fee & \$\sum \$52.50 Filing Fee,\$ Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section

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

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:			
	Mass Wisdom Technologies Inc			
SECOND:	The document number of the corporation (if known):			
THIRD:	The date dissolution was authorized: 12/10/06			
	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 The number of votes cast for dissolution was sufficient for approval by The number of votes cast for dissolution was sufficient for approval by The number of votes cast for dissolution was sufficient for approval by			
	(voting group) F STATE FLORIDA			
	Signature: (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)			
	Michael Hand			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35