

P94000017743

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Simplicity Systems, Inc.

I enclose an original and 1 copy(ies) of the Articles of Dissolution for the above
named corporation and a check in the amount of \$ 35.00.

Signed:

Vincent Figudio

From:

VINCENT FIGUDIO

Name

2614 NASSAU BEND A-2

Address

COCONUT CREEK FL 33066

City

State

Zip

(954)

979-7414

Telephone Number

100002141691--1
-04/14/97--01029--004
*****35.00 *****35.00

Voldio

97 APR 14 AM 9:53

APR 15 1997

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA STATUTES**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 14 AM 9:53

Pursuant to the provisions of section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Simplicity Systems, Inc.
2. Dissolution was authorized on April 1, 1997. (See attached Director's minutes Provision and Resolution for Dissolution of the Corporation.
3. The date of the filing of the articles of incorporation was March 8, 1994.
4. No debts of the Corporation remain unpaid.
5. The number of shares cast by the ordinary shareholders, which is the proper class authorized to do so, was One Hundred (100), being the amount of authorized and issued shares, they all voted in favor of dissolution, and the amount was sufficient for approval.

Dated on April 9, 1997

Simplicity Systems, Inc.

By _____

President

By _____

Secretary

**SIMPLICITY SYSTEMS, INC.
SHAREHOLDERS' MINUTES PROVISION
AND RESOLUTION FOR DISSOLUTION
OF THE CORPORATION**

BE IT RESOLVED:

That the shareholder believes that it is in the best interest of the corporation to dissolve in accordance with Section 607.1402 of the Florida Statutes, and hereby approve the Board of Directors' resolution for dissolution and vote for dissolution of this corporation.

Dated on this 1st day of April, 1997


SHAREHOLDER

Number of Shares held: One Hundred (100)