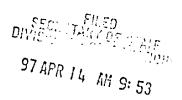
# P94000017743

#### TRANSMITTAL LETTER

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

97 APR 14 1/4 9: 53

F TOL APR 9 5 1997



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

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.
- 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\_\_\_\_\_

11/

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 Statues, 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

SHÆREHÖLDER

Number of Shares held: One Hundred (100)