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Juanita G. Farrall
4020 Brook Circle East
West Palm Beach, FL 33417-8201

(561) 471-4006

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 2, 2001

Division of Corporations
POBox 6327
Tallahassee FL 32314

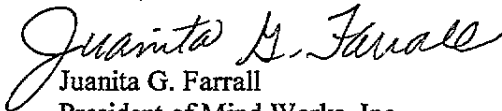
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*****43.75 *****43.75

Re: Dissolution of Corporation: Mind Works, Inc.

Mind Works, Inc. was dissolved at the end of 2000 at the advise of Accountant following the death of William R. Farrall on 12/15/00. A copy of his death certificate is enclosed.

Enclosed is a check for 43.75 to cover the \$35.00 filing fee and \$8.75 for a certificate of status.

Thank you,



Juanita G. Farrall
President of Mind Works, Inc.
Widow and Executor of the Estate of William R. Farrall

Diss
8-14-01
RMS

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Mind Works Incorporated

SECOND: The date dissolution was authorized: 12/31/00

THIRD: 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 vote of 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)

Signed this 2nd day of August, 2001.

Signature Juanita G. Farrall
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Juanita G. Farrall
(Typed or printed name)

President
(Title)