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FILED
99 MAR 29 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 26, 1999

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

Re: Simaro Corporation

900002821819--7
-03/29/99-01087-025
*****87.50 *****43.75


Dear Madam:

We enclose herewith for filing the original and one copy of the Articles of Dissolution for the above named corporation, together with a check to your order in the amount of \$87.50. Please note that this check includes the sum of \$52.50 for a certified copy whereas the actual charge is now \$8.75. A refund of the overpayment in the amount of \$43.75 would be appreciated.

Please return a certified copy of the Articles of Dissolution to the undersigned when it has been filed.

Thank you for your attention to this matter.

Sincerely,


Daniel D. Peck

DDP:jfm

Encs.

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NOIDS
RRB
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ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Simaro Corporation

SECOND: The date dissolution was authorized: , effective February 1, 1998

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

all of the shareholders and all of the directors
(voting group)

Signed this 15th day of MARCH, 1999

Signature

Sina Simantob
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Sina Simantob

(Typed or printed name)

President

(Title)