

08/17/2005 15:55 000222715 CT CORP PAGE 01/01
P95000017886

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION
THE SOLUTION SET INC.

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Art Diss
@ 10.18.05

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Solution Set, Inc.

DOCUMENT NUMBER: P95000017886

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rebecca W. Bukolt

(Name of Contact Person)

Sears, Roebuck and Co.

(Firm/Company)

3333 Beverly Road, B6-247B

(Address)

Hoffman Estates, IL 60179

(City/State and Zip Code)

For further information concerning this matter, please call.

Rebecca W. Bukolt

(Name of Contact Person)

at (874)

285-3507

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 17, 2005

THE SOLUTION SET INC.
3333 BEVERLY RD
768 TAX, B2-130B
HOFFMAN ESTATES, IL 60179

SUBJECT: THE SOLUTION SET INC.
REF: P95000017886

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THERE'S NO (COMMA) IN THE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H05000245334
Letter Number: 705A00063086

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:

The Solution Set Inc.

SECOND: The document number of the corporation (if known): P95000017886

THIRD: The date dissolution was authorized: September 15, 2005

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 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

the shareholder

(voting group)

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)

Mark Good, Chief Executive Officer and President

(Typed or printed name of person signing)

Sears Home Improvement Products, Inc., as sole shareholder

(Title of person signing)

Filing Fee: \$35

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