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SIMPLE•WORKS
INCORPORATED

THE INFORMATION FOUNDRY™

• Email: 103434.3220@compuserve.com • <http://www.simpleworks.com>

847-680-8278 P.O. Box 5932 Vernon Hills, IL 60061-5932

March 6, 2000

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

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Dear Division of Corporations, FL Department of State,

Simple Works, Inc. has relocated its business to the State of Illinois. We are re-incorporating in Illinois and wish to dissolve the Florida corporation.

As such, enclosed is the Articles of Dissolution pursuant to section 607.1403, Florida Statutes. Should you have any questions, please call 847-680-8278 or write to the address above. Thank you for your assistance.

Sincerely,

Kerrie A. Black

Kerrie A. Black
Vice President & Secretary

FILED
00 MAR 13 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS MAR 21 2000

ARTICLES OF DISSOLUTION

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

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00 MAR 13 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Simple Works, Inc.

SECOND: The date dissolution was authorized: August 5, 1999

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)

X Signed this 6th day of March, 2000.

X Signature Kerrie A. Black
(By the Chairman or Vice Chairman of the Board, President, or other officer)

~~2000~~ Vice-President + Secretary
(Typed or printed name)

(Title)