

P98000029220

TRANSMITTAL LETTER

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

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-03/18/99--01005--016
*****52.50 *****52.50

SUBJECT: InnerWorks, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Evelyn Gonzalez
Name (Printed or typed)

3100 Collins Avenue, Apartment # 702
Address

Miami Beach, Florida 33140-4114
City, State & Zip

(305) 531-6664
Daytime Telephone number

FILED
99 MAR 18 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TU MAR 7 8 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: InnerWorks, Inc.

SECOND: The filing date of the articles of incorporation was: March 31, 1998

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 15 day of March, 19 99.

Signature

Evelyn Gonzalez

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Evelyn Gonzalez

(Typed or printed name)

Sole Director

(Title)

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