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JERRY W. GERDE

ALLEN N. JELKS, JR.

March 9, 2000

MAYO C. JOHNSTON

(1912-1983)

WILLIAM E. HARRIS

(1923-1988)

Corporate Records Bureau  
Division of Corporations  
Florida Department of State  
409 East Gaines Street  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Simplicity Holding Corporation

100003167891--4  
-03/13/00--01150--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

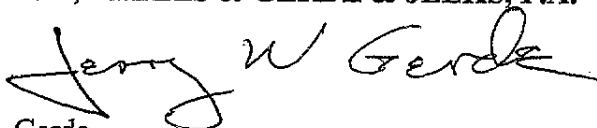
Please find enclosed herewith the original and a copy of the Articles of Dissolution, and Statement Of Intent To Dissolve, regarding the above-referenced corporation, together with a check in favor of the Secretary of State in the amount of \$35.00 for the filing fee:

Your assistance in filing same would be appreciated; please forward a certified copy of the Articles Of Dissolution to me. Thank you.

Very truly yours,

JOHNSTON, HARRIS & GERDE & JELKS, P.A.

Jerry W. Gerde



JWG/es

Enclosures: as stated.

cc: Simplicity Holding Corporation

FILED  
00 MAR 13 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VOID IS  
ORG 3/24

ARTICLES OF DISSOLUTION PURSUANT TO SECTION  
607.267 OF THE FLORIDA GENERAL CORPORATION ACT

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Act, the undersigned corporation adopted the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is SIMPLICITY HOLDING CORPORATION.
2. The name and address of its officer is:

Blondell S. Wright, President & Sec/Treas.  
225 Maine Avenue  
Panama City, Florida 32401

3. The name and address of its Director is:

Blondell S. Wright  
225 Maine Avenue  
Panama City, Florida 32401

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4. All debts, obligations and liabilities of the corporation have been paid or discharged or an adequate provision has been made therefore.

5. No property remained for distribution to shareholders after applying it to the payments of the liabilities and obligations of the corporation.

6. There are no actions pending against the corporation in any court.

7. A statement of intent to dissolve the corporation is hereby attached, as required by 607.267(g), Florida Statutes, as Exhibit "A".

DATED this 10<sup>th</sup> day of March, 2000.

SIMPLICITY HOLDING CORPORATION

Blondell S. Wright  
Blondell S. Wright, President

**STATEMENT OF INTENT TO DISSOLVE**  
**SIMPLICITY HOLDING CORPORATION**  
**BY WRITTEN CONSENT OF ALL THE SHAREHOLDERS**

Pursuant to the provision of Section 607.254 of the Florida General Corporation Act, the undersigned corporation submits the following Statement of Intent to Dissolve the corporation upon the written consent of all the Shareholder signed in their names by their attorneys thereunto duly authorized:

1. The name of the corporation is SIMPLICITY HOLDING CORPORATION.
2. All the Shareholders of the Corporation hereby authorize the dissolution of the corporation.

Simplicity Holding Corporation

DATED THIS 10<sup>th</sup> day of March, 2000, by Simplicity Holding Corporation.

SIMPLICITY HOLDING CORPORATION

By: Blondell S. Wright  
Blondell S. Wright, President

es:A17:211WrightStatIntentD.iss

