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Simple Solutions, Inc.
An Independent Certified Paralegal Service

Hilda Oakes, CLA
21637 Southwood Drive
Lutz, Florida 33549

Telephone: (813) 949-8451

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

900002387659--3
-12/31/97--01084--012
*****35.00 *****35.00

Re: Simple Solutions, Inc.

Gentlemen:

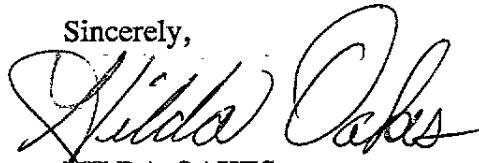
Enclosed please find Articles of Dissolution of the above corporation, together with check for \$35.00 for the filing fee.

Due to extreme hardship, it is necessary that the corporation be dissolved at this time. I am the sole stockholder and officer of the corporation. I understand that I may refile as a corporation, and that if it is within 120 days, that I must accompany the new articles with a release or consent for the use of the name Simple Solutions, Inc.

I have information in my files concerning the dissolution of a Florida nonprofit corporation. However, I would appreciate it if you would send me for my files information and forms concerning the dissolution of a Florida profit corporation, together with the consent form for the release of the name, if such form exists.

Thank you very much for your assistance. I also want to thank Annette Hogan, who was most helpful. She could not have been nicer!

Sincerely,


HILDA OAKES

HO/
Encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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cc

ARTICLES OF DISSOLUTION

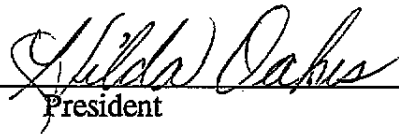
Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is **SIMPLE SOLUTIONS, INC.**
SECOND: Adoption of dissolution: December 28, 1997.

The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 29th day of December, 1997.

Signature


President

Hilda Oakes

Typed or printed name

President

Title

21637 Southwood Drive
Lutz, Florida 33549

FILED STATE
SECRETARY OF CORPORATION
97 DEC 31 AM 10:59