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GEORGE A. GOLDER

642113

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November 14, 1997

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

400002349304--8
-11/17/97--01130--010
*****35.00 *****35.00

Re: Universal Credit Service, Inc.
Articles of Dissolution
Florida Document Number 642113

Gentlemen:

In order to voluntarily dissolve the above-referenced corporation, I am enclosing the following:

1. One manually executed original and one copy of said corporation's Articles of Dissolution; and
2. A check in the total amount of \$35.00 representing the filing fee.

Please return a stamped copy of the Articles of Dissolution to the undersigned in the enclosed postage-paid, self-addressed envelope. Your prompt attention to this matter is greatly appreciated.

Sincerely,

George A. Golder

George A. Golder

GAG:ldr
Enclosures

cc: Mr. Floyd F. Batten (w/enc.)

Diss
11-21-97
CC


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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF DISSOLUTION
OF
UNIVERSAL CREDIT SERVICE, INC.**

THE UNDERSIGNED, as President of **UNIVERSAL CREDIT SERVICE, INC.**, a Florida corporation, Florida Document Number 642113 (the "Corporation"), in accordance with Section 607.1403, Florida Statutes, hereby adopts the following Articles of Dissolution for the Corporation:

1. Name. The name of the Corporation is UNIVERSAL CREDIT SERVICE, INC.
2. Date of Authorization. Dissolution of the Corporation was authorized by written consent of the Corporation's shareholders as of November 14th 1997.
3. Statement Concerning Sufficiency of Vote. The Dissolution of the Corporation was approved by the Corporation's Shareholders by their unanimous vote, which is a vote sufficient to approve the dissolution of the Corporation under the Corporation's Articles of Incorporation and Bylaws and under the laws of the State of Florida.
4. Effective Date of Dissolution. The Dissolution of the Corporation shall be effective upon the filing of these Articles of Dissolution by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution as of the 14th day of November, 1997.



Floyd F. Batten, President

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