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Katherine T. Stein
Universal Tranquility
9370 Marine Dr.
Miami, Fl. 33189
305-232-82232

September 28, 2001

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*****43.75 *****43.75

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

Divisions of Corporations:

Enclosed please find form 607.1401 dissolution of a corporation that has not issued shares, also enclosed is check # 3324 in the amount of \$43.75. The filing fee for the article of dissolution of \$35.00 in addition \$8.75 for a certified copy of the dissolution.

Thanking you in advance for your prompt attention to this matter.

Yours truly,

Katherine T. Stein

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with ACKNOWLEDGEMENT
10/4

01 OCT - 1 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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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: UNIVERSAL TRANQUILITY, INC.

SECOND: The filing date of the articles of incorporation was: 7/27/95

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 28 day of SEPTEMBER, 2001.

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

KATHERINE T. STEIN
(Typed or printed name)

PRESIDENT
(Title)