

P99000062582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

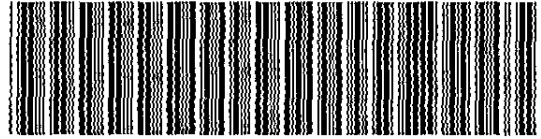
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Dissolution



700009904927

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RECEIVED
03 JAN 15 AM 10:42
DEPARTMENT OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 JAN 15 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN 15 2003

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. UNION CORP FINANCIAL GROUP, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

Union Corp Financial Group, Inc.

4960 SW 72 Ave, Ste 303
Miami Beach, FL 33155

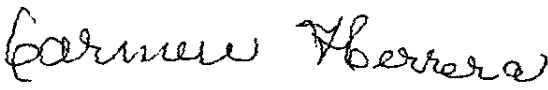
January 1, 2003

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

RE: Document #P99000062582

Dear Sir or Madam:

Enclosed, please find the Articles of Dissolution for Union Corp Financial Group, along with a check form \$43.75 for filing fees and a certified copy. If you have questions, contact Martha Estrada at 305-206-8481.

Sincerely, 
C

Carmen Herrera
President

ARTICLES OF DISSOLUTION

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03 JAN 15 AM 11:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: Union Corp Financial Group, Inc.

SECOND: The filing date of the articles of incorporation was: July 14, 1999

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 1st day of January, 2003

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

Carmen Herrera
(Typed or printed name)

President and Director
(Title)