

UNITED CORPORATION

290 S. Hibiscus Drive Miami Beach, Florida 33139 Tel. (305) 534-7231

December 11, 1997

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

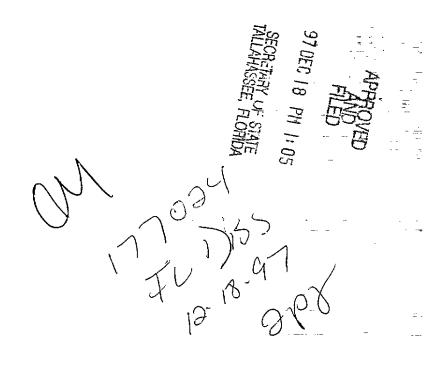
Gentlemen:

Enclosed please find Articles of Dissolution of United Corporation which was liquidated as of June 30, 1997. A check in the amount of \$35.00 is enclosed.

Yours truly,

Secretary

Enc. as stated



ARTICLES OF DISSOLUTION

Pursuant to se of dissolution:	ection 607.1403, Florida Statutes, the undersigned corporation submits the following articles	
FIRST:	The name of the corporation is: <u>UNITED CORPORATION</u>	
SECOND:	The date dissolution was authorized:JUNE 30, 1997	. -
THIRD:	Adoption of Dissolution (check one)	
	x Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	
	Dissolution was approved by the shareholders through voting groups.	APP
	(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve)	
The numbe	er of votes cast for dissolution was sufficient for approval by:	_ y-=
	(voting group).	
	Signed this 12 day of, 19_97.	- —
	UNITED CORPORATION	
	Corporation Name	
	(Chairman or Vice Chairman of the Board, President, or other officer)	·
	MARK WILLIAMSON	_ = .
	(Typed or printed name)	
	SECRETARY	
	(Title)	