

177024

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,

400002376174--J
-12/18/97-01011-012
*****35.00 *****35.00


Secretary

Enc. as stated

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: UNITED CORPORATION

SECOND: The date dissolution was authorized: JUNE 30, 1997

THIRD: Adoption of Dissolution (check one)

☒ 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.

(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve)

The number of votes cast for dissolution was sufficient for approval by:

_____ (voting group).

Signed this 12 day of DEC, 19 97.

UNITED CORPORATION

Corporation Name

By Mark Williamson
(Chairman or Vice Chairman of the Board, President, or other officer)

MARK WILLIAMSON

(Typed or printed name)

SECRETARY

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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