

316275

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V SHEPARD JUN 27 2003

June 11, 2003

Division of Corporations

Po Box 6327

Tallahassee, Fl. 32314

To Whom It May Concern,

Please find enclosed the articles of
dissolution for the Florida profit

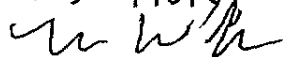
Corporation URT INDUSTRIES, INC.

Our phone number is 305.932.4479
and return address is:

URT INDUSTRIES, INC.

9830 NE 2ND AVE

MIAMI SHORES, FL. 33138

Yours Truly,


Allan Wolk

Chairman of the Board

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: URT INDUSTRIES, INC.

SECOND: The date dissolution was authorized: June 21, 2002

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 vote of the shareholders through voting groups.

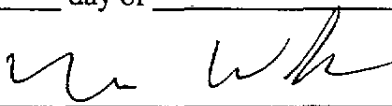
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this _____ day of _____,

Signature


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

Allan Wolk

(Typed or printed name)

Chairman of the Board

(Title)