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May 12, 1997

SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 East Gaines St.
Tallahassee, FL 32399

100002180421--5
-05/15/97--01113--007
*****35.00 *****35.00

RE: UNIVERSAL DYNOLAC CORPORATION

To Whom It May Concern:

Enclosed please find the following:

1. Original and one copy of Articles of Dissolution of UNIVERSAL DYNOLAC CORPORATION.
2. My check, made payable to you, in the sum of \$35.00.
3. Self addressed stamped envelope.

I would appreciate you forwarding to my office confirmation that said corporation has been dissolved at your very earliest convenience.

Thank you.

Yours truly,



GARY R MARLIN

GRM:tm

Encls.


FILED
97 MAY 15 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

UW 5-21-97

ARTICLES OF DISSOLUTION OF UNIVERSAL DYNOLAC
CORPORATION

1. The name of the Corporation being dissolved is UNIVERSAL DYNOLAC CORPORATION.
2. The date dissolution of the Corporation was authorized was May 1, 1997.
3. The dissolution was approved by a majority of the directors and shareholders of the Corporation, and the number of votes cast for dissolution was sufficient for approval.



NORA DORN, President

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97 MAY 15 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA