

527187

Law Offices
Blackburn & Blackburn

1921 DEWEY PLACE
JACKSONVILLE, FLORIDA 32207

A. B. BLACKBURN, JR.
BRYAN E. BLACKBURN

November 25, 1996

TELEPHONE
(904) 396-0480

FACSIMILE
(904) 396-5185

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

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-12/20/96--01069--001
*****87.50 *****87.50

RE: U.F.E., Inc.

Gentlemen:

You will find enclosed the original Articles of Dissolution of U.F.E., Inc. with a certified copy of the Letters of Administration for the Estate of Kenneth W. Shane, the original Minutes of Special Meeting of the Board of Directors and Stockholders of U.F.E., Inc. and a check in the amount of \$87.50 for filing fees and a certified copy.

Please process the dissolution and return the certified copy to my office. Thank you for your assistance in this matter.

Yours very truly,

A. B. Blackburn

A. B. Blackburn, Jr.

ABBJr/clf

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 14 AM 8:57

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FEB 14 1997

Law Offices
Blackburn & Blackburn

1921 DEWEY PLACE
JACKSONVILLE, FLORIDA 32207

A. B. BLACKBURN, JR.
BRYAN E. BLACKBURN

February 12, 1997

TELEPHONE
(904) 396-0489

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Florida Department of State
ATTN: Thelma Lewis, Corporate Specialist Supervisor
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

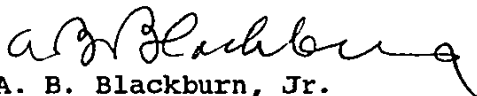
RE: U.F.E., Inc.; Ref. Number: 527187

Dear Ms. Lewis:

You will find enclosed the original Articles of Dissolution of U.F.E., Inc., original Consent of Shareholder and Director of U.F.E., Inc. and certified copy of the Letters of Administration in the Estate of Kenneth W. Shane.

If you have any questions, or need additional information, please call.

Yours very truly,


A. B. Blackburn, Jr.

ABBJr/clf

Enclosures

Law Offices
Blackburn & Blackburn

1921 DEWEY PLACE
JACKSONVILLE, FLORIDA 32207

A. B. BLACKBURN, JR.
BRYAN E. BLACKBURN

February 10, 1997

TELEPHONE
(904) 396-0489

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(904) 396-5185

Florida Department of State
ATTN: Thelma Lewis, Corporate Specialist Supervisor
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314


RE: U.F.E., Inc.; Ref. Number: 527187

Dear Ms. Lewis:

You will find enclosed a copy of your letter dated December 31, 1996 concerning the dissolution of U.F.E., Inc.

Also enclosed is a notarized affidavit stating that the corporation has no intention of revoking the voluntary dissolution and that the name, U.F.E., Inc., is available for immediate use by any other corporation.

Yours very truly,


A. B. Blackburn, Jr.

ABBJr/clf

Enclosures

20
20
1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 31, 1996

A. B. BLACKBURN, JR., ESQ.
LAW OFFICES BLACKBURN & BLACKBURN
1921 DEWEY PLACE
JACKSONVILLE, FL 32207

SUBJECT: U.F.E., INC.
Ref. Number: 527187

We have received your document for U.F.E., INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The subject corporation was administratively dissolved on August 23, 1996 for failure to file its 1996 annual report.

To voluntarily dissolve this corporation, a notarized affidavit must accompany the Articles of Dissolution stating that the corporation has no intention of revoking this voluntary dissolution, and that its name is available for immediate use by any other corporation. Or, a statement to this effect can be contained in the Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 996A00057937

ARTICLES OF DISSOLUTION
OF
U.F.E., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 14 AM 8:57

Pursuant to the provisions of Section 607.1403 Florida Statutes, this corporation submits these Articles of Dissolution.

ARTICLE I

The name of the corporation is U.F.E., Inc.

ARTICLE II

The dissolution of the corporation was authorized October 11, 1995.

ARTICLE III

The dissolution of the corporation was unanimously approved by all shareholders and directors on October 11, 1995.

Executed this 21st day of November, 1996.

U.F.E, INC.

By: Barbara F. Shane
Barbara F. Shane, President
and Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 21st day of November, 1996, by BARBARA F. SHANE, who is either (x) personally known to me, or () who produced a Florida Driver's License as identification, who executed the foregoing Articles of Dissolution.

Cheryl Freeman
NOTARY PUBLIC, STATE OF FLORIDA
Print Name: Cheryl Freeman
Commission: _____



Cheryl Freeman
MY COMMISSION # CCS01969 EXPIRES
October 15, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

**CONSENT OF SHAREHOLDER AND
DIRECTOR OF U.F.E, INC.**

The undersigned, BARBARA F. SHANE, as Personal Representative of the Estate of Kenneth W. Shane, deceased, being the sole shareholder, and Director of U.F.E, Inc. a Florida Corporation, hereby consents to the execution and filing of the foregoing Articles of Dissolution of the Corporation, which action was authorized by the unanimous vote by the shareholder and Director adopting a plan of liquidation and dissolution of the corporation at a meeting called for such purpose on October 11, 1995.

Executed this 21st day of November, 1996.

A handwritten signature in cursive script, appearing to read "Barbara F. Shane", written in dark ink.

BARBARA F. SHANE, Personal
Representative of the Estate of
Kenneth W. Shane, deceased.

AFFIDAVIT

**STATE OF FLORIDA
COUNTY OF DUVAL**

Personally appeared, before me, a Notary Public, BARBARA F. SHANE, President and Secretary, and sole stock holder of U.F.E., Inc., and after being first duly sworn, deposes and says:

1. The undersigned, in her capacity as President, Secretary and sole stock holder of U.F.E., Inc. makes this Affidavit in support of the Articles of Dissolution of the Corporation.
2. The undersigned confirms that she has no intention of revoking the voluntary dissolution and that the name U.F.E., Inc. is available for immediate use by any other corporation.

Executed this 6th day of February ~~January~~ 1997.



BARBARA F. SHANE,
President, Secretary and sole
stock holder of U.F.E., Inc.

Feb. ~~January~~ Sworn to and subscribed, before me, this 6th day of February, 1997.



NOTARY PUBLIC, STATE OF FLORIDA
Print Name: Jill Griffin
Commission: _____



"OFFICIAL SEAL"
Jill Griffin
My Commission Expires 5/2/98
Commission #CC 358322

IN THE CIRCUIT COURT, FOURTH JUDICIAL CIRCUIT
IN AND FOR DUVAL COUNTY, FLORIDA

PROBATE DIVISION

IN RE: ESTATE OF

95-01762 CP

KENNETH W. SHANE a/k/a
KENNETH WAYNE SHANE.

FILE NUMBER:

Deceased.

DIVISION: DIVISION CV D

LETTERS OF ADMINISTRATION
(Single Personal Representative)

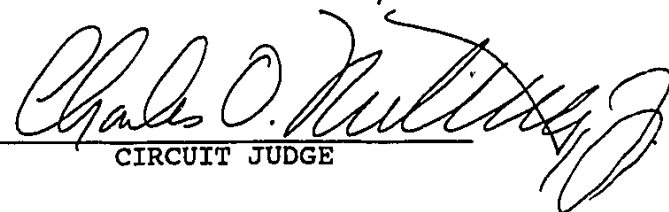
TO ALL WHOM IT MAY CONCERN

WHEREAS, KENNETH W. SHANE, a resident of Jacksonville, Duval County, Florida died on September 29, 1995, owning assets in the State of Florida, and

WHEREAS, BARBARA F. SHANE has been appointed personal representative of the estate of the decedent and has performed all acts prerequisite to issuance of Letters of Administration in the estate,

NOW THEREFORE, I, the undersigned Circuit Judge, declare BARBARA F. SHANE to be duly qualified under the laws of the State of Florida to act as personal representative of the estate of KENNETH W. SHANE, deceased, with full power to administer the estate according to law; to ask, demand, sue for, recover and receive the property of the decedent; to pay the debts of the decedent as far as the assets of the estate will permit and the law directs; and to make distribution of the estate according to law.

WITNESS my hand and the seal of this Court this 11th day of October, 1995.


CIRCUIT JUDGE