

583388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

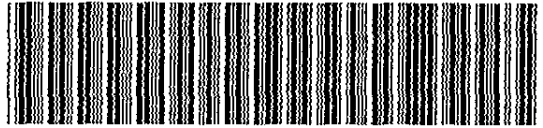
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*Cynthia authorized to  
take out 11-15-03.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dissolution  
mm  
9/4/03*

# UNITED PREMIUM SERVICES, INC.

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2376 Fruitville Road  
Sarasota, FL 34237  
(813)-365-6585  
FAX (813)-954-2028

August 25, 2003

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

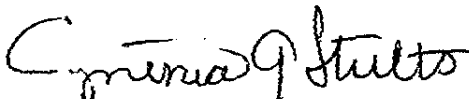
Re: Dissolution  
United Premium Services, Inc.  
Document #583388  
Federal ID 59-1844145

Enclosed please find Form # 607.1403 requesting dissolution of the above captioned corporation. I have been unable to perform the duties for my company for the last two years.

Please note my new address is: 4417 Mink Road  
Sarasota, Florida 34235  
Telephone: 941-355-1673

Thank you for your cooperation.

Sincerely,

  
Cynthia G. Stults  
President

CGS:mc

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: UNITED PREMIUM SERVICES, INC

SECOND: The date dissolution was authorized: 8/25/2003

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 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 25th day of August, 2003

Signature [Handwritten Signature] (By the Chairman or Vice Chairman of the Board, President, or other officer)

Cynthia G. Stults (Typed or printed name)

President (Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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