

LAW OFFICES

ARTHUR S. WEITZNER, P.A.

P.O. BOX 18028  
SARASOTA, FLORIDA 34276

ARTHUR S. WEITZNER

CERTIFIED  
BUSINESS BANKRUPTCY SPECIALIST

TEL: (941) 927-5471  
FAX: (941) 927-5473  
arthur@weitzner.com

**F62601**

April 4, 2002

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Att: Records

Re: Ussouth Holding Corp. (Articles of Dissolution)

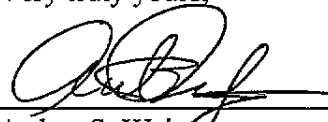
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-04/10/02--01068--018  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Gentlemen:

The undersigned attorney represents Ussouth Holding Corp. Enclosed is the original and one copy of the Articles of Dissolution dated April 4, 2002. Also enclosed is my trust account check in the amount of \$43.75 to cover the cost of filing and issuance of a certificate under seal to the effect that the corporation was dissolved pursuant to voluntary dissolution on date to be recited.

If you have any questions or comments, please call to discuss..

Very truly yours,

  
Arthur S. Weitzner

Enc.  
ASW/asw

**FILED**  
02 APR 10 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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USSOUTH HOLDING CORP.

ARTICLES OF DISSOLUTION

USSOUTH HOLDING CORP., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is USSOUTH HOLDING CORP. (the "company").
- SECOND: The shareholders of the company approved the dissolution of the company on December 14, 2001.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: April 4, 2002.

USSOUTH HOLDING CORP.

By: 

Name: Arthur S. Weitzner

Title: President

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TALLAHASSEE, FLORIDA