C124897

Universal Business Systems, Inc. 4954 Thornwood Trace Acmosty, GA. 30102

CR2E031(7/97)

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NEW FILINGS	AMENDMENTS 2 VISE
☐ Profit	무 중요
Not for Profit	☐ Amendment
Limited Liability	Resignation of R.A., Officer/Director
☐ Domestication	Change of Registered Agent
Other	Dissolution/Withdrawal Merger
	→ Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	☐ Foreign
☐ Fictitious Name	Limited Partnership
	Reinstatement
	Trademark /
	Other A

Examiner's Initials

ARTICLES OF DISSOLUTION

OF

UNIVERSAL BUSINESS SYSTEMS, INC.

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

FIRST:

SECOND: The date dissolution was authorized:	FIRST:	The name of the corporation is: Universal Business Systems, Inc.	
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 H. BRUCE M. Tuen Te (voting group) Signed this 12Th day of December, 2001, effective December 31, 2001. Signature (By the Chairman by ite Chairman of the Marki, President, or other officer) President President	SECOND:	The date dissolution was authorized: December 12, 2001	
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 H. BRUCE M TVEN TR (voting group) Signed this 12.7h day of December, 2001, effective December 31, 2001. Signature H. Bruce McIver, Jr. (Typed or printed name) President	THIRD:	Adoption of Dissolution (CHECK ONE)	r
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 H. BRUCE Market Jr. (voting group) Signed this 1274 day of December, 2001, effective December 31, 2001. Signature (By the Chairman bevice Chairman of the Roakd, President, or other officer) H. Bruce McIver, Jr. (Typed or printed name)	Diss was	solution was approved by the shareholders. The number of votes cast for dissolu sufficient for approval.	tion
The number of votes cast for dissolution was sufficient for approval by H. RRUCE Mc Iven Je (voting group) Signed this 1271 day of December, 2001, effective December 31, 2001. Signature H. Bruce McIver, Jr. (Typed or printed name) President	Diss	solution was approved by vote of the shareholders through voting groups.	
H. BRUCE McIver, Jr. (Typed or printed name) H. BRUCE McIver Je (voting group) Signed this 1271 day of December, 2001, effective December 31, 2001.	Ti er	he following statement must be separately provided for each voting group atitled to vote separately on the plan to dissolve:	
Signed this 12 Th day of December, 2001, effective December 31, 2001. Signature By the Chairman of the Board, President, or other officer) H. Bruce McIver, Jr. (Typed or printed name) President	The	number of votes cast for dissolution was sufficient for approval by	
Signature (By the Chairman or Vice Chairman of the Boald, President, or other officer) H. Bruce McIver. Jr. (Typed or printed name) President			75°2.1° + 3
Signature (By the Chairman or Vice Chairman of the Boald, President, or other officer) H. Bruce McIver. Jr. (Typed or printed name) President	Sign	ned this 1274 day of December, 2001, effective December 31, 2	2001.
President President		THAM D. Q.	
President		H. Bruce McIver, Jr. (Typed or printed name)	
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