

H03346

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TS 1/6/05

ARTICLES OF DISSOLUTION

Pursuant to section 547.1409, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: **UBI Corp.**
SECOND: The date dissolution was authorized: **December 13, 2004**
THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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

N/A

Signed this 13th day of December, 2004.

Signature



(By the Chairman or Vice Chairman of the Board, President or other officer)

Typed or printed name: Daniel Rubin

Title: President/Chairman

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Typed or printed name: Daniel Rubin

Title: President/Chairman

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