

JUN. 8. 2005 12:16PM  
DIVISION OF CORPORATIONS

BUSH ROSS A

NO. 2519 Page 1 of 1

# H 70287

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000142507 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

*BARBARA ROCHE*  
Account Name : BUSH ROSS GARDNER WARREN & RUDY, P.A.  
Account Number : I19990000150  
Phone : (813) 224-9255  
Fax Number : (813) 223-9620

RECEIVED

05 JUN -8 AM 8:00

DIVISION OF CORPORATIONS

6721.0

## DISSOLUTION

UNIQUE SERVICES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUN -8 PM 2:13

FILED

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

AR  
6/8/05

JUN. 8. 2005 12:16PM

BUSH ROSS P A

NO. 2519 P. 2

((H05000142507 3)))

**ARTICLES OF DISSOLUTION  
OF UNIQUE SERVICES, INC.**

The undersigned, William R. Borbely, hereby certifies that he is the sole member of the board of directors and sole officer of Unique Services, Inc. a Florida corporation (the "Corporation"), and pursuant to the requirements of Section 607.1403, Florida Statutes, and in connection with a formal dissolution of the Corporation, that:

1. The name of the Corporation is Unique Services, Inc.;
2. The document number of the Corporation is H70287;
3. The Corporation's Articles of Incorporation were filed August 8, 1985;
4. The Corporation's dissolution was authorized by action taken on May 11, 2005, and is intended to take effect as of the date of filing of these Articles of Dissolution with the Florida Department of State;
5. Dissolution of the Corporation was approved by action of the holder of 100% of the Corporation's issued and outstanding capital stock, a percentage sufficient to authorize dissolution.

WHEREFORE, the undersigned requests the Florida Department of State, upon being satisfied that all statutory requirements have been complied with, to file these Articles of Dissolution in accordance with the provisions of the Florida Business Corporation Act.

Dated: May 11, 2005.

Unique Services, Inc.

By: William R. Borbely  
William R. Borbely, Chairman

346345.1

((H05000142507 3)))

(((H05000142507 3)))

**WRITTEN ACTION OF THE  
SOLE SHAREHOLDER OF  
UNIQUE SERVICES, INC.**

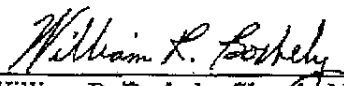
\*\*\*\*\*

The undersigned (as "Sole Shareholder"), as both the registered and beneficial owner of 100 shares, constituting 100%, of the capital stock issued by Unique Services, Inc., a Florida corporation which maintains its principal office at 13555 Automobile Boulevard, Suite 220, Clearwater, Florida 33762 (the "Corporation"), and currently outstanding, hereby memorializes actions taken by him under authority of Section 607.0704, Florida Statutes, on May 11, 2005, without first noticing or conducting a meeting to consider and act upon the same:

WHEREAS, the Sole Shareholder has deemed it advisable to effect the Corporation's complete liquidation and to dissolve the Corporation pursuant to applicable Florida law, it is directed that:

1. A plan of complete liquidation is hereby adopted under which the Corporation shall promptly cease the active conduct of its business, collect its assets, make adequate provision for the discharge or assumption of its liabilities and obligations, and perform all other acts required to terminate its business and affairs. All remaining assets shall thereafter be distributed to the Sole Shareholder, subject to any liabilities not theretofore extinguished.
2. Promptly after such collection, discharge, assumption and performance have been completed, and all of the Corporation's remaining properties and assets have been distributed to the Sole Shareholder, Articles of Dissolution shall be prepared, executed and filed with the Florida Department of State in accordance with the provisions of Section 607.1402 and .1403, Florida Statutes.
3. Each officer of the Corporation is authorized and directed, in the name and on behalf of the Corporation, to execute and deliver all documentation necessary to effect the liquidation and dissolution of the Corporation, and to take all such further action as such officer, in his discretion, may consider necessary or appropriate in order to effect the full intent and purpose of this written action.

Dated: May 11, 2005

  
\_\_\_\_\_  
William R. Borbely, Shareholder

(((H05000142507 3)))