

Division of Corporations

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501129

Florida Department of State
Division of Corporations
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Division of Corporations
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From: GAIL S. ANDRE

Account Name : LOWMEDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
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PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF VOLUNTARY DISSOLUTION AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE.

DISSOLUTION

UNITED ASSOCIATES, INC.

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ARTICLES OF VOLUNTARY DISSOLUTION**OF****UNITED ASSOCIATES, INC.**

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ARTICLE I - NAME

The name of the corporation is UNITED ASSOCIATES, INC.

ARTICLE II - DISSOLUTION

1. The original Articles of Incorporation for the corporation were filed on February 26, 1986, and assigned Document No. 801129.

2. The dissolution of the Corporation was duly authorized, consented to, and approved by a written consent of the Shareholders and Directors of the Corporation dated December 30, 2003. The number of votes cast for dissolution was sufficient for approval.

ARTICLE III - LIABILITIES

All of the Corporation's liabilities have been paid or provided for.

DATED the 30th day of December, 2003.

UNITED ASSOCIATES, INC.,
a Florida corporation

By: 

James E. Russell, Jr., President