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TALLAHASSEE, FLORIDA

30

UNIVERSAL STORAGE MANAGEMENT, LLC

1021 Ives Dairy Road, Suite 111

Miami, FL 33179

305-654-1415

TRANSMITTAL LETTER

December 17, 2004

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FEIN#: 02-0695786

RE: Dissolution of: UNIVERSAL STORAGE MANAGEMENT, LLC

To Whom It May Concern:

The enclosed Articles of Dissolution and fees are submitted for filing with the Division.
Please return all correspondence to the following address:

Mitchell A. Feldman
Universal Storage Group, Inc.
1021 Ives Dairy Road, Suite 111
Miami, FL 33179

For further information concerning this matter, please call:

Mitchell A. Feldman at 305-651-3756

Enclosed is a check for \$60, which includes payment for the filing fee, Certificate of Status, and Certified Copy.

Sincerely,



Mitchell A. Feldman

MAF/mf
Enc.

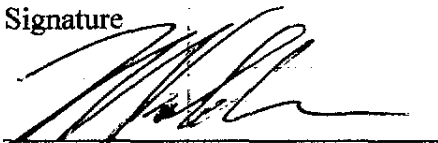
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**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is UNIVERSAL STORAGE MANAGEMENT, LLC.
2. The date the dissolution was approved was DECEMBER 17, 2004.
3. Pursuant to section 608.441, Florida Statutes, all members have given written consent to the dissolution of this limited liability company.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the company in any court.

Signatures of the members having the membership interests necessary to approve the dissolution:

Signature



Mitchell A. Feldman

12/17/04

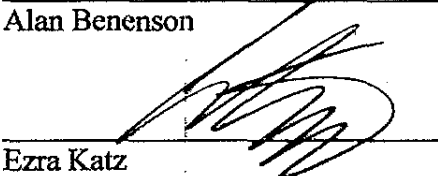
Date



Alan Benenson

12/17/04

Date



Ezra Katz

12/17/04

Date

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