

108000083024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

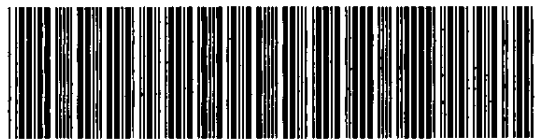
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MAY 20 2010

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY 18 AM 10:42

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Universal Alliance Group, Inc.
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laurie J. Adams, Esq

(Name of Person)

Kubicki Draper

(Firm/Company)

1645 Palm Beach Lakes Blvd, Suite 1100

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Frank J. Martino

(Name of Person)

at (561) 691-0065

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



30.00 Filing Fee &
Certificate of Status



\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)



\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of a limited liability company is

Universal Alliance Group, LLC

2. The Articles of Organization were filed on August 29, 2008 and assigned document number

L08000083024

3. The date the dissolution was approved: March 16, 2010

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

Dissolution by vote of members of the LLC

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

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

Signature

Printed Name

Michael Manning

Michael Manning, Managing Member

FILING FEE: \$25.00

Universal Alliance Group, LLC
FL Document Number L08000083024

March 16, 2010

Please accept the enclosed Articles of Dissolution for Universal Alliance Group, LLC. If you have any questions or need to speak to me please call 512-785-0561 or email me at mikemanning@hotmail.com.

Thank you for your assistance.

A handwritten signature in black ink, appearing to read "Michael Manning", written in a cursive style.

Michael Manning
Managing Member