M 00106

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COVER LETTER

TO: Amendment Section

Division of Corporations							
SUBJECT	r: <u>uw</u> c	NVESTA	MENTS	CORP.		_	
DOCUMENT NUMBER:							
The enclosed Articles of Dissolution and fee are submitted for filing.							
Please return all correspondence concerning this matter to the following:							
FRANK L. MCPHILLIPS, ESQ. (Name of Contact Person)							
GOLDSTEIN, TANEN & TRENCH, P.A.							
(Firm/Company)							
2 Sx	HTUC	BISCAYNE	BLVD.,	SUITE	3700=	20	
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	MIAMI	, FL	33131.		HASS	Olos DEC 30	
(City/State and Zin Code)							
For further information concerning this matter, please call:							
ı							
FRANK L. MCPHILLIPS at (305) 374-3250 (Name of Contact Person) (Area Code & Daytime Telephone Number)							
Enclosed i	is a check for	the following amour	ıt:				
\$35 Fili		43.75 Filing Fee & [ertificate of Status	\$43.75 Filing Certified Copy (Additional copenclosed)	y Cer py is Cer (Ad	2.50 Filing Fee, tificate of Statu- tified Copy Iditional copy is closed)		
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314				Clifton Bui	t Section Corporations	ele	

Tallahassee, FL 32301

→ M:\UWC\DISSOLUTION 2101.040\2. Articles of Dissolution - UWC.wpd

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ARTICLES OF DISSOLUTION

OF

UWC INVESTMENTS CORP.

UWC Investments Corp., by its President, for purposes of complying with Florida Statutes §607.1403 relating to Articles of Dissolution, does hereby execute the following Articles of Dissolution:

The name of the corporation as currently filed with the Florida Department						
of State is <u>UWC Investments Corp.</u>						
The document number of the corporation is <u>M00106</u> .						
The dissolution was authorized on <u>December 15, 2008</u> .						
The Effective date of dissolution is <u>December 31, 2008</u> .						
Adoption of Dissolution (Check One)						
■ Dissol	Dissolution was approved by the shareholders. The number of votes					
cast fo	cast for dissolution was sufficient for approval.					
□ Dissol	Dissolution was approved by the shareholders through voting groups.					
The fo	ollowing statement must be separately provi	ided 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						
		(voting group)				
Signature:	(By a director, president or other officer) Patricia B. Dean (Type or printed name of person signing) President (Title of person signing)	2008 DEC 30 AH 9: 50 TALLAHASSEE FLORIDA				