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DISSOLUTION

ULTRA-U INTERNATIONAL, INC.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
ULTRA-U INTERNATIONAL, INC.

These Articles of Dissolution are filed pursuant to Section 607.1403 of the Florida Business Corporation Act, and provide as follows:

1. The name of the corporation is ULTRA-U INTERNATIONAL, INC. (the "Corporation").
2. The Corporation was formed in the State of Florida effective August 4, 1988, under Document No. M92750.
3. The sole member of the Board of Directors of the Corporation proposed dissolution of the Corporation to the sole Shareholder of the Corporation, and the sole Shareholder approved the dissolution in accordance with Section 607.1402 of the Florida Business Corporation Act.
4. The sole member of the Board of Directors and the sole Shareholder of the Corporation authorized the dissolution of the Corporation pursuant to an Action of the Sole Director and Sole Shareholder by Unanimous Written Consent in Lieu of Special Meeting, dated ~~February 28, 2005~~, 2005, and the unanimous consent of all of the members of the Board of Directors and the sole Shareholder was sufficient for approval of the dissolution.
5. All liabilities and obligations of the Corporation have been paid or discharged, or adequate provision has been made therefor.
6. All remaining property and assets of the Corporation have been distributed to its sole Shareholder in accordance with its respective rights and interest.
7. Dissolution of the Corporation shall be effective on the date these Articles of Dissolution are filed by the Secretary of State.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 27
day of February, 2005.

ULTRA-U INTERNATIONAL, INC.

By: 

Phillip Roller, President