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## KENNETH P. HUTNICK ACCOUNTANT 300 DIPLOMAT PARKWAY #808 HALLANDALE BEACH, FL 33009

Telephone: 954-456-9821 Facsimile: 954-457-7425 Email: khutnick@bellsouth.net

April 12, 2007

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Subject:

U.F.E. Fort Lauderdale, Inc.

Document No. N00000008004

Articles of Dissolution

Dear Sir/ Madam:

Enclosed are an original and one copy of the Articles of Dissolution of U.F.E. Fort Lauderdale, Inc. and a check for \$35.00 for the filing fee.

Please return all documentation to:

Kenneth P. Hutnick 300 Diplomat Pkwy #808 Hallandale Beach, FL 33009

Very truly yours,

Kenneth P. Hutnick

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N SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	U.F.E. FORT LANDERDALE, INC.		
SECOND:	The document number of the corporation (if known): ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~		
THIRD:	Adoption of Dissolution (COMPLETE SECTION I OR II)		
	SECTION I If the corporation has members entitled to vote:		
	(CHECK/COMPLETE ONE)		
	The date of the meeting of members at which the resolution to dissolve was adopted		
	The number of votes cast by the members was sufficient for approval.		
	The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.		
	SECTION II If the corporation has no members or members entitled to vote on the dissolution:		
	The corporation has no members or members entitled to vote on the dissolution.		
	The date of adoption of the resolution by the board of directors was		
	The number of directors in office was and the vote for resolution was		
	for and against. (must be a majority vote)		

Signature	
	(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
	ALICE GOVAGRT
•	(Typed or printed name of the person signing)
	MANAGING MEMBER
•	(Title of person signing)

Effective date of dissolution if applicable: December 11. 2006

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(no more than 90 days after dissolution file date)

FOURTH:

FILING FEE: \$35