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LAW OFFICES

ULLMAN & ULLMAN

PROFESSIONAL ASSOCIATION

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HOWARD F. ULLMAN  
MICHAEL W. ULLMAN  
KIMBERLY K. RANGEL  
KATHLEEN COOPER GRILLI

December 5, 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -8 AM 8:09

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: U.N.I. Charitable Foundation, Inc.  
Our File No. 96-0073

800002366138--4  
-12/08/97--01148--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Enclosed for filing with your offices please find the following:

1. Original and two copies of Articles of Dissolution of U.N.I. Charitable Foundation, Inc.;
2. Our firms check in the amount of \$43.75 representing \$35.00 as filing fee and \$8.75 for a certificate of status; and
3. A postage paid return envelope.

Should you have any questions, please do not hesitate to telephone me.

Very truly yours,

Howard F. Ullman

HFU:rl

enclosures

960073\UNI sec state.ltr

Diss  
12-15-97  
cc

**ARTICLES OF DISSOLUTION  
OF  
U.N.I. CHARITABLE FOUNDATION, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -8 AM 8:08

Pursuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution:

**FIRST:** The name of the corporation is:

**U.N.I. CHARITABLE FOUNDATION, INC.**

**SECOND:** The articles of incorporation were filed on December 7, 1995.

**THIRD:** The corporation has not commenced to conduct its affairs.

**FOURTH:** No debts of the corporation remain unpaid.

**FIFTH:** Dissolution was authorized by a majority of the directors on December 2, 1997.

Signed this 2nd day of December, 1997.

Signature: \_\_\_\_\_

GEORGE KOKINOS, Director