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Bill McIntyre	w/W
3501 SW Corporate Pk	
Palm City, FL 34990	
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ARTICLES OF DISSOLUTION

<u>OF</u>

U.S. BUSINESS ASSOCIATION, INC.



Pursuant to Chapter 617, Florida Statutes, U.S. BUSINESS ASSOCIATION,

INC., a Florida non-profit corporation ("Company") submits the following Articles of Dissolution:

FIRST

The name of the corporation is U.S. BUSINESS ASSOCIATION, INC.

SECOND

The Company has no Members or Members with voting rights.

THIRD

On February 10, 2005, the Board of Directors adopted a resolution to dissolve the Company. The vote was unanimous.

FOURTH

The Company has adopted a Plan of Distribution of Assets, which Plan of Distribution of Assets is attached hereto.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed this

15 day of February, 2005.

U.S. BUSINESS ASSOCIATION, INC., a Florida

non-profit corporation

By:

ts Presid

Attest:

STATE OF FLORIDA)
COUNTY OF MARTIN)

Printed name:

Notary Public, State of Florida

idiail Ridei

Sandra L. Rider

Bonded Thru Atlantic Bonding Co., Inc.

Commission No.:

My Commission Expires:

PLAN OF DISTRIBUTION OF ASSETS U.S. BUSINESS ASSOCIATION, INC.

U.S. BUSINESS ASSOCIATION, INC., a Florida corporation not-for-profit, hereby adopts, files and submits the following Plan of Distribution of its assets in accordance with Section 617.1406, Florida Statutes:

- 1. The corporation has filed herewith Articles of Dissolution, and the corporation will be dissolved.
- 2. The corporation has no Members who are entitled to vote on this Plan of Distribution.
- 3. This Plan of Distribution was adopted at a meeting of the Board of Directors on February 10, 2005, by unanimous vote of the Directors.
- 4. All liabilities and obligations of the corporation are paid and discharged, or adequate provisions have been made therefor.
- 5. There are no assets held by the corporation upon condition requiring return, transfer, or conveyance.
- 6. There are no assets held by the corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational or similar purposes.
- 7. All assets of the corporation shall be distributed in accordance with the provisions of the Articles of Incorporation and By-Laws of the corporation.

U.S. BUSINESS ASSOCIATION, INC.

By: Leave State of Compliance

Printed name:

Notary Public, State of Florida

Commission No.:

My Commission Expires:

or not

Sandra L. Rider Commission #DD190110 Expires: Mar 06, 2007 Bonded Thru Atlantic Bonding Co., Inc.