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(Requestor's Name)	
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PICK-UP WAIT MAIL	
(Business Entity Name)	
(Carrier and Carrier)	
(Document Number)	
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## **FL, February 23, 2003**

To: Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam

Attached you will find the Dissolution Form for Upgrade Design Corporation as well as the check of U\$ 43.75 that includes the filing fee for the articles of dissolution plus the amount for one (1) Certified copy of the dissolution.

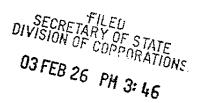
Any further information may be required by the phone 561-644-4074 or by writing: 5727 Lincoln Circle East, Lake Worth, Florida 33463

Best Regards,

Solange Azevedo

Upgrade Design Corp. - President

## ARTICLES OF DISSOLUTION



Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: UPGNADE TOURN, CORP.
SECOND:	The date dissolution was authorized: [2_3] _ ZeoZ_
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Diss	solution was approved by vote of the shareholders through voting groups.
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sig	med this 07 day of FERNWARY, 2003
Signature _	(By the Chairman of the Board, President, or other officer)
	Source Avevedo (Typed or printed name)
	President (Title)