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V SHEPARD MAR 5 2003

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 US\$ 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

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

FIRST: The name of the corporation is: UPGRADE DESIGN, CORP.

SECOND: The date dissolution was authorized: 12-31-2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 02 day of FEBRUARY, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

SOLANGE AREVEDO
(Typed or printed name)

PRESIDENT
(Title)