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Union Consulting Group, Inc.

2300 Glades Road, Suite 460w
Boca Raton, FL 33431
Phone: (561) 750-3500 Fax: (561) 750-7535

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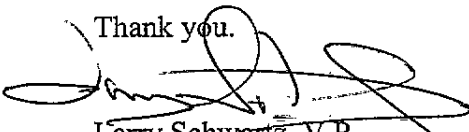
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear sir/ Madam:

Enclosed is the executed Articles of Dissolution for Union Consulting Group, Inc.

Please be good enough to file the same and return to the undersigned a certified copy in the enclosed postage paid envelope. I have enclosed a check in the amount of \$43.75 to cover the filing fee and the certified copy.

Thank you.


Larry Schwartz, V.P.

FILED
01 MAY - 1 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY - 8 2001

ARTICLES OF DISSOLUTION

FILED
01 MAY -1 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Union Consulting
GROUP, Inc.

SECOND: The date dissolution was authorized: APRIL 27, 2001

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 _____ day of _____

Signature

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

LARRY SCHWARTZ
(Typed or printed name)

V. President
(Title)