P000000,43317

ON THE WOY OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.00 Certified Copy Mail out | Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other **REGISTRATION** OTHER FILNGS QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement G DOULLIETTE MAR O 6 200M Trademark

Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 5, 2001

LAZARUS

TALLAHASSEE, FL

SUBJECT: UNI-AIRE USA COMPANY

Ref. Number: P00000043317

We have received your document for UNI-AIRE USA COMPANY and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

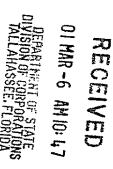
The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 901A00013342



ARTICLES OF DISSOLUTION

	section 607.1403, Florida Statutes, the rticles of dissolution:	nis Florida profit corp	poration submits the	S S S
FIRST:	The name of the corporation is:	UNI-AIRE USA COMPANY P00000043317.		
SECOND:	The data dissolution was authorized:	02/26/01		
THIRD:	Adoption of Dissolution (CHECK O	NE)		
was Dis	solution was approved by the shareho sufficient for approval. solution was approved by vote of the following statement must be separatitled to vote separately on the plant	shareholders through ately provided for eac	voting groups.	ion
The	number of votes cast for dissolution	was sufficient for app	roval by	
•	(voting	group)		
Sign	ned this 26 day of FEB.		, 2,001	
Signature ((By the Chairman or Vice Chairman of	ICHARD A. ARC		
	RICHARD A.A	RC.		
,	(Typed or pr	inted name)		
	a to a series 7	<u></u>		