P00000074247

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 #) (Document #) Walk in Pick up time 2-00 Certified Copy Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment **Profit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS **QUALIFICATION** Annual Report **Foreign Fictitious Name** Limited Partnership Name Reservation Reinstatement G COULLIETTE APR 0 3 2001 Trademark Other Examiner's Initials

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: Universal MAIKETING & BUSINESS CONSULTING COrporation
business Consulting corporation
SECOND: The date dissolution was authorized: 2-27-200/
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
OSCAN QUINTERD, President
(voting group)
Signed this 22 day of MArch, 2001.
La Martina
Signature / (By the Chairman of the Board, President, or other officer)
OSCAR QUINTERO (Typed or printed name)
^
Prosident
(Title)