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December 4, 2001

State of Florida
P.O. Box 6327
Tallahassee FL 32314

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-12/07/01--01024--003
*****43.75 *****43.75

Re: Corporate Dissolution

Enclosed is the original and a copy of the Articles of Dissolution of a corporation. along with a check for:

Filing Fees \$ 35.00
Certified Copy \$ 8.75

For a total of \$43.75. Please dissolve the corporation and return a processed copy.

Thank you for your assistance in this matter.

FILED
01 DEC -7 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEMBERS OF:
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
CONNECTICUT SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS

Voids
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ARTICLES OF DISSOLUTION

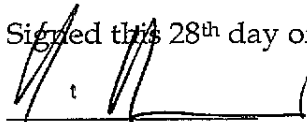
Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

1. The name of the corporation is: Universal Lead Brokers, Inc.
2. The date dissolution was authorized: November 28, 2001

3. Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was 100, which represented 100% of the outstanding shares. The number of votes cast for dissolution was sufficient for approval.

Signed this 28th day of November, 2001.



Kurt Baur
Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA