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SECRETARY OF STATE

Colos de la colos

Ulm, Inc. 6915 Chancery Place University Park, Florida 34201 (941) 358-9800

March 11, 2003

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

We are enclosing the Articles of Dissolution for Ulm, Inc. for your filing. Our check for \$43.75 is enclosed for the following:

\$ 35.00 – filing fee for Articles of Dissolution

8.75 – certified copy of dissolution

\$43.75

Thank you for your attention to this matter.

Uta Buehler

Very truly yours,

Enclosure

ARTICLES OF DISSOLUTION

ULM, INC.

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

SECOND: The date dissolution was authorized: December 31, 2002	船易一
DECOMD. The date dissolution was addicated. Decompos 51, 2002	
THIRD: Adoption of Dissolution (Check One):	
X Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	t for dissolution
Dissolution was approved by vote of the shareholders through voting gro	oups.
Signature: / Man / Muru	
Print Name: LIA BUEHLER	a
Title: PRESIDENT	ست معربي د