

PO1000034902

Florida Department of State
Division of Corporations
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To: DISSOLUTIONS
Division of Corporations
Fax Number : (850)617-6380
From: HANK GARCIA
Account Name : ASSOCIATED TAX CONSULTANTS, INC
Account Number : I20090000061
Phone : (305)823-9292
Fax Number : (305)824-0703

DISSOLUTION OR WITHDRAWAL
UNI USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

11 JUL -1 AM 9:54
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TALLAHASSEE, FLORIDA

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Handwritten signature and date 6/24/2011

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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 as currently filed with the Department of State:

UNI USA, INC.

SECOND: The document number of the corporation (if known): **P01000034902**

THIRD: The date dissolution was authorized: **JUNE 28, 2011**

Effective date of dissolution (if applicable): **JUNE 28, 2011**
(no more than 90 days after dissolution file date)

FOURTH: 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 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 28 day of JUNE, 2011.

Signature: [Handwritten Signature]
(By a director, president or other officer – if directors of officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

KAREN SOENPIET
(Typed or printed name of person signing)

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DIRECTOR
(Title of person signing)

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME GREGG LIFT TRUCK COMPANY

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
6163 MIAMI LAKES DRIVE EAST
MIAMI FL 33014 US

Mailing address, if different is:
6163 MIAMI LAKES DRIVE EAST
MIAMI FL 33014 US

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ROSS S GREGG, Director
Address: 6163 MIAMI LAKES DRIVE EAST
MIAMI FL 33014 US

Name and Title: EDWARD GARCIA, DIRECTOR
Address: 6163 MIAMI LAKES DRIVE EAST
MIAMI FL 33014 US

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: EDWARD GARCIA, INC
Address: 6163 MIAMI LAKES DRIVE EAST
MIAMI FL 33014 US

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: EDWARD GARCIA, INC
Address: 6163 MIAMI LAKES DRIVE EAST
MIAMI FL 33014 US

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Edward Garcia
Required Signature/Registered Agent
7/1/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Edward Garcia
Required Signature/Incorporator
7/1/11
Date

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