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REFERENCE : 475156 124904A

COST LIMIT : \$ 35.00

ORDER DATE: July 11, 2005

ORDER TIME : 11:38 AM

ORDER NO. : 475156-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller

John P. Miller, C.p.a., P.a.

Suite 305a

2499 Glades Road Boca Raton, FL 33431

DOMESTIC FILINGS

NAME: UNITED INVESTORS GROUP, INC.

XX ARTICLES OF DISSOLUTION

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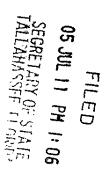
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____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT# 2935

EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT



Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is United Investors Group, Inc.
- 2. The dissolution of the Corporation was authorized on July 8th, 2005.
- 3. The number of votes cast by the Sole Shareholder was sufficient for approval of the dissolution of the Corporation.
- 4. There is only one voting group entitled to vote on these Articles of Dissolution. The number of votes cast for said Articles of Dissolution by said voting group was sufficient for approval by that voting group.

In witness whereof, the undersigned, as President and Director of the Corporation, has executed these Articles of Dissolution this 8th day of July 2005.

President and Director