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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 23 PM 3:15

(Requestor's Name)

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LAW OFFICES

Paul A. Gore, P.A.

MEMBER OF FLORIDA & WYOMING BAR

800 WEST CYPRESS CREEK ROAD
SUITE 528
FORT LAUDERDALE, FL 33309

TELEPHONE 954/491-2244
FAX NUMBER 954/491-0015

May 15, 2003

File # 20-114

Division of Corporations
Florida Department of State
409 E. Gaines St.
Tallahassee, Florida 32399

Re: Ultimate Sales USA, Inc.

Gentlemen:

Enclosed are the original and duplicate copy of the Articles of Dissolution of the corporation, Ultimate Sales USA, Inc.

Also enclosed is a check in the amount of \$87.50 to cover the following:

Filing Fee for Dissolution	\$35.00
Certified Copy of Dissolution	52.50

Sincerely,



Carol A. Zeglen
Legal Assistant

Enclosures

ARTICLES OF DISSOLUTION
OF
ULTIMATE SALES USA, INC.

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The undersigned, for the purpose of dissolving this corporation due hereby adopt the following Articles of Dissolution:

ARTICLE I - NAME

The name of the corporation to be dissolved is Ultimate Sales USA, Inc., a Florida Corporation, incorporated under the laws of the State of Florida on May 7, 2001 and operating from that day through this date under Charter Number P01000046972.

ARTICLE II - FILING OF ARTICLES OF DISSOLUTION

This Article of Dissolution of Ultimate Sales USA, Inc. is a result of a combined shareholder and director special meeting held on March 27, 2003 during which time it was unanimously voted by the board of directors and the shareholders that this corporation exercise its right under Florida Statute 607.1402 and 607.1403 for the purpose of filing Articles of Dissolution by action of director and volunteer dissolution by consent of shareholders.

ARTICLE III - DEBTS OF CORPORATION

No debt of the corporation remains unpaid

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution
this 13th day of May, 2003.



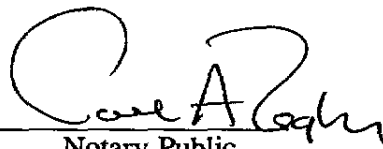
Odel Dow, President

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Odel Dow known to me and known by me to be the person who executed the foregoing Articles of Dissolution, and he acknowledged before me that he executed those Article of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 13th day of May, 2003.



Notary Public
Notary Public, State of Florida



Carol A. Ziegler
MY COMMISSION # DD133178 EXPIRES
July 28, 2006
BONDED THRU TROY FAIN INSURANCE, INC.