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SECRETARY OF STATE
TALLAMASSEE, FLORID.

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Dissolution
DOCUMENT NUMBER:
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Luis Cordova (Name of Person)
Urep Corporation (Name of Firm/Company)
(Name of Firm/Company)
11135 Saceo Drive (Address)
(Address)
Boca Rafon, FL 33428 (City/State/and Zip Code)
(City/State/and Zip Code)
For further information concerning this matter, please call:
Name of Person) at (S61) 482-2671 (Area Code & Daytime Telephone Number)
(Name of Ferson) (Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
□ \$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) □ \$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS:
Amendment Section Amendment Section Division of Corporations Division of Corporations
P.O. Box 6327 - 409 E. Gaines Street
Tallahassee, Florida 32314 Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 29, 2004

UREP Corporation 11135 Sacco Drive Boca Raton, FL 33428

SUBJECT: UREP CORPORATION Ref. Number: P01000054229

We have received your document for UREP CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please check one of the boxes in the third paragraph.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 504A00062326

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation siloholy the following articles of dissolution.

FIRST: The name of the corporation is: <u>UREP CORPORATION</u>.

SECOND: The filing date of the articles of incorporation was: 6/01/2001

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- ☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- ☐ A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 30th day of September, 2004

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer- if there are no officers or

directors, by the incorporators:)

LUIS CORDOVA
Typed or printed name

PRESIDENT

Title