

OCT-10-02 THU 11:59 AM

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Division of Corporations

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Florida Department of State
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION
UNIPRO SOLUTIONS INC.

Certificate of Status	0
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ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: UniPro Solutions, Inc.,
changed from Concept Innovations, Inc. effective 06-12-2002. [File #P01000075610]

SECOND: The date dissolution was authorized: October 8, 2002

THIRD: 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 vote of 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 10th day of October, 2002

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

/s/ Paul M. Galant

(Typed or printed name)

President, Sole Director

(Title)

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