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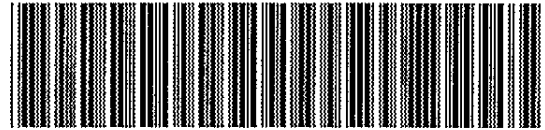
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Dissolution  
Jm  
11/24/03

## 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:

ULTRA V INTERNATIONAL BOCA WEST, INC.

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

PO 1000079384

THIRD: The date dissolution was authorized: 11/18/03

Effective date of dissolution if applicable: 11/18/03

(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.

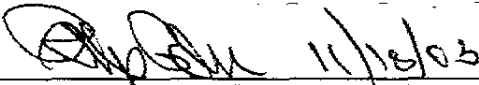
☐ Dissolution was approved by of the shareholders through voting groups.

*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 \_\_\_\_\_ day of \_\_\_\_\_

Signature: 

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

Philip Rolter  
(Typed or printed name of person signing)

PRESIDENT, DIRECTOR  
(Title of person signing)

Filing Fee: \$35

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