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WHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: ARTICLES OF DI	SSOLUTION	
DOCUMENT NUMBER: POLOGO	85943	
The enclosed Articles of Dissolution and fee are su	bmitted for filing.	
Please return all correspondence concerning this ma	itter to the following:	
DAVID J. LEHMAN		
(Name of Contact	Person)	
UTICA TECHNOLOGIES, 14C. (Firm/Company)		
(Firm/Compa	any)	
14921 Sw 147 STREET (Address)	<u> </u>	
(Address)		
Mismi Fra. 33195 (City/State and Z		
(City/State and Z.	ip Code)	
For further information concerning this matter, plea	se call:	
David J. Leyman at	(305) 984-8555 (Area Code & Daytime Telephone Number)	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
Certificate of Status Certif	75 Filing Fee & \$\sum \\$52.50 Filing Fee, Tied Copy Certificate of Status & Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS:	STREET ADDRESS:	
Amendment Section Division of Corporations	Amendment Section	
P.O. Box 6327	Division of Corporations Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	UTICA TECHNOLOGIES, INC.		
SECOND:	The document number of the corporation (if known): Polooo 85943		
THIRD:	The file date the articles of incorporation: 8 30 2001		
FOURTH:	(CHECK AT LEAST ONE BOX)		
	None of the corporation's shares have been issued.		
	The corporation has not commenced business.		
FIFTH:	No debt of the corporation remains unpaid.		
SIXTH:	The corporation has not commenced business. No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.		
SEVENTH:	Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution.		
	A majority of the directors authorized the dissolution.		
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.)			
	Table of Person Signing) David J. Lehman (Typed or printed name of person signing) (Title of Person Signing)		