

PO2000049408

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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De



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 31, 2011

ESTHER HALPHEN  
U.S. UNIVERSAL CORP.  
10168 NW 41 STREET  
MIAMI, FL 33178

SUBJECT: U.S. UNIVERSAL CORP.  
Ref. Number: P02000049408

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

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

Letter Number: 011A00007850

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** U.S. Universal Corporation

**DOCUMENT NUMBER:** Ref. P02000049408

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Esther Halphen  
(Name of Contact Person)

U.S. Universal Corp.  
(Firm/Company)

10168 NW 41 Street  
(Address)

Miami, FL 33178  
(City/State and Zip Code)

For further information concerning this matter, please call:

Esther Halphen at ( 305 ) 773-2360  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☒ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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CORPORATIONS  
FLORIDA

## 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 Florida Department of State:

U.S. Universal Corp.

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

THIRD: The date dissolution was authorized: 02-28-2011

Effective date of dissolution if applicable: 02-28-2011  
(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 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)

Signature: Esther Halphen

(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)

Esther Halphen

(Typed or printed name of person signing)

President

(Title of person signing)

11 APR 14 AM 9:56

**Filing Fee: \$35**