

P02 0000 68967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/8/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P02000068967

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

Please return all correspondence concerning this matter to the following:

Alexei Simouline

(Name of Contact Person)

UCG, Inc. d/b/a United Component Group

(Firm/Company)

P. O. Box 824293

(Address)

Pembroke Pines Florida 33082

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey Bailey

(Name of Contact Person)

at (305) 567-1653

(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

ARTICLES OF DISSOLUTION
PURSUANT TO FLORIDA STATUTE §607.1403

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:
UCG, Inc.

SECOND: The document number of the corporation: P02000068967;

THIRD: The date dissolution was authorized: November 1, 2006;
Effective date of dissolution if applicable: December 31, 2006;

FOURTH: Adoption of Dissolution (CHECK ONE):

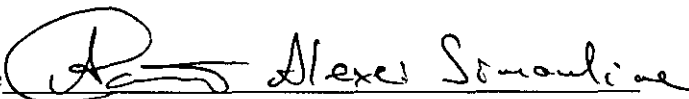
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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 

Alexey Simouline

President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA