

1830000/4283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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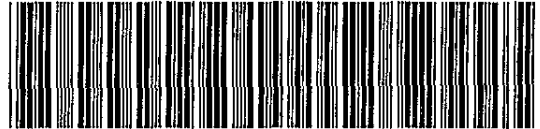
(Business Entity Name)

(Document Number)

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delancyhill

a professional association
attorneys-at-law

September 28, 2004

VIA U.S. MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: UNIVERSAL DISTRIBUTORS INTERNATIONAL, INC.
DISSOLUTION**

Dear Sir/ Madam:

Enclosed herein are the original Articles of Dissolution on behalf of the captioned company. Also enclosed is a check in the amount of \$35.00 to cover the requisite filing fee for dissolution. Please return the certified copy of the Articles of Dissolution. If you have any questions please call me at (786) 777-0184.

Sincerely,

DELANCYHILL, P.A.

Marlon A. Hill, Esq.

Encl.

**ARTICLES OF DISSOLUTION
FOR
UNIVERSAL DISTRIBUTORS INTERNATIONAL, INC.**

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

FIRST: The name of the corporation as currently filed with the Department of State:

UNIVERSAL DISTRIBUTORS INTERNATIONAL, INC.

SECOND: The document number of the corporation is P03000014283.

THIRD: The file date of the articles of incorporation was February 6, 2003.

FOURTH: The date dissolution was authorized: August 18, 2004

FIFTH: None of the corporation's shares have been issued.

SIXTH: No debt of the corporation remains unpaid.

SEVENTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

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

Signed this 18th ^{August} day of ~~June~~, 2004.



Einez Yap, Shareholder



George Yap, Shareholder



Yong Cho, Shareholder

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