## P04000063416

(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
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Special Instructions to I	Filing Officer:	

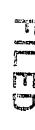
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## **COVER LETTER**

TO: Amendment Section			
Division of Corporations			
SUBJECT: ARTICLE OF	DISSOLUTION		
DOCUMENT NUMBER: P04	00006341 <b>6</b>		
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning	this matter to the following:		
AARON H	ENRY		
Mame of Contact Person)			
UNIVERSAL CONSULTANTS GROUP, INC. (Firm/Company)			
(Firm/Company)			
13842 SW 27 T	ERRACE		
(114)			
MIAMI FL	33175		
MIAMI, FL 33175 (City/State and Zip Code)			
For further information concerning this matter	•		
AARON HENRY	at (305) 207 - 4601 (Area Code & Daytime Telephone Number)		
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount			
\$35 Filing Fee \$\bigcup\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  S52.50 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 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 Departme	nt of State:
	UNIVERSAL CONSULTANTS BROUP, INC	<u></u>
SECOND:	The document number of the corporation (if known): $P040000b$ The file date of the articles of incorporation: $4/15/2004$	3416
THIRD:	The file date of the articles of incorporation: $4/15/2004$	l .
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 net assets of the corporation remaining after winding up have been disto the shareholders, if shares were issued.	tributed
SEVENTH:	Adoption of Dissolution (CHECK ONE)	08 SEC
	A majority of the incorporators authorized the dissolution.	08 APR 25 ECRETARY
	A majority of the directors authorized the dissolution.	
		AMII: 34 OF STATE E. FLORID
		>
Sign	ature:	<del> </del>
	(By a director, president or other officer - if directors or officers have not been selected, by an in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	i incorporator - it
	AARON HENRY	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of Person Signing)	

Filing Fee: \$35