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DISSOLUTION OR WITHDRAWAL

S & S UNIVERSAL SERVICES INC

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Corporate Filing Menu

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: S & S UNIVERSAL SERVICES INC The document number of the corporation (if known): P04000149374 SECOND: The date dissolution was authorized: 7-1-2008 THIRD: Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) Adoption of Dissolution (CHECK ONE) FOURTH: 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 dissalve: The number of votes cast for dissolution was sufficient for approval by Signature incelors or officers have not been as MADELAINE SOLER

(Typed or printed name of person signing)

5.9

VICE PRESIDENT