

P0500005329h

Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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DISSOLUTION

UNIVERSAL FILMS GROUP CO.

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04/22/05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 21, 2005

UNIVERSAL FILMS GROUP CO.
6258 SW 161 PLACE
MIAMI, FL 33185

SUBJECT: UNIVERSAL FILMS GROUP CO.
REF: P05000053295

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Document Specialist

FAX Aud. #: H05000098788
Letter Number: 705A00027512

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is UNIVERSAL FILMS GROUP CO.

Document Number is: P05000053295-1/1

SECOND: The articles of incorporation were filed on 4/11/2005

THIRD: (check one)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (check one)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 17 day of April, 19 2005

UNIVERSAL FILMS GROUP CO.

(Corporation Name)

By X Maydel Duran

(An incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

MAYDEL DURAN

(Typed or printed name)

X

President.

(Title)

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