

# PO5000152852

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**DISSOLUTION OR WITHDRAWAL**

**URANIUM INC.**

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**ARTICLES OF DISSOLUTION  
OF  
URANIUM, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, this Corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is URANIUM, INC. (the "Corporation").

SECOND: The document number of the corporation (if known): P05000152852

THIRD: The date dissolution was authorized November 27, 2007.

FOURTH: Adoption of Dissolution: (CHECK ONE)

- ☒ Dissolution was approved by the Directors and Shareholder. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

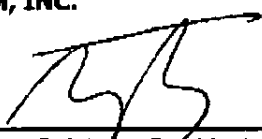
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer this 27th day of November, 2007.

**URANIUM, INC.**

By:   
Title: Alonso Quintana, President