



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 27, 2007

UPG TRUST, INC.  
6365 TAFT STREET  
SUITE 1008  
HOLLYWOOD, FL 33024 US

SUBJECT: UPG TRUST, INC.  
Ref. Number: P06000032292

000123201560

Our records indicate the registered agent for the above named corporation resigned on November 16, 2007 and that the corporation currently does not have a registered agent designated.

Chapter 607/617, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain  
Regulatory Specialist II  
Division of Corporations

Letter number: 607A00067381

Carol Mustain  
5/1/07



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 15, 2008

UPG TRUST, INC.  
6365 TAFT STREET  
SUITE 1008  
HOLLYWOOD, FL 33024

SUBJECT: UPG TRUST, INC.

Document #: P06000032292

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6916.

Carol Mustain  
Regulatory Specialist II  
Amendment Section  
Division of Corporations

Letter Number: 508A00009898

# State of Florida



Department of State

## CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

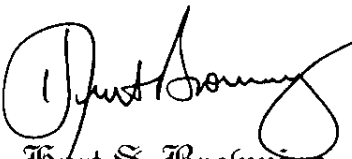
The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for UPG TRUST, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of February 15, 2008 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P06000032292.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Fifteenth day of February, 2008



CR2EO22 (01-07)

  
Kurt S. Browning  
Secretary of State