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Account Number : I20000000137 Phone : (954)782-4000 Fax Number : (954)782-8252

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DISSOLUTION OR WITHDRAWAL

UNIVERSAL COM CONSULTING, INC.

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July 13, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

UNIVERSAL COM CONSULTING, INC. 1100 S. FEDERAL HWY., 2ND FLOOR, #1090 DEERFIELD BEACH, FL 33441

SUBJECT: UNIVERSAL COM CONSULTING, INC.

REF: P07000088776

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 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.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: E09000161703 Letter Number: 509A00023950

((H090001617033))

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is:

Universal Coin Consulting, Inc. P07000088776

SECOND: The articles of incorporation were filed on: 08/06/2007

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.

F(FTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, it 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 Tuesday, July 14, 2009

Signature // Kernando Szerman reiden

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O CORRESPONDANT