Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000064045 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019 Phone

: (305)552-5973

Fax Number

: (305)220-1440

DISSOLUTION OR WITHDRAWAL UBFCINC

Certificate of Status

0

Certified Copy

0

Page Count

02

Estimated Charge

\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

1 of 1

3/10/2011 5:07 PM

H11000064045

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: .	The name of the corporation as currently filed with the Florida Department o	of State:		
SECOND:	The document number of the corporation (if known): Pogooo	104	69	
THIRD:	The date dissolution was authorized: 3-10-11	·	· · · · · · · · · · · · · · · · · · ·	
	Effective date of dissolution <u>if applicable</u> : (no more than 90 days after dissolution	file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for disso	olution	
	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 dissolve:			
	The number of votes cast for dissolution was sufficient for approval by			
		i Diggo		
	(voting group)			
Sig	(By a director, president or other officer - if directors or officers have not been selected, by areascorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)			
_	NESTOR BELLORIN (Typed or printed name of person signing)			
_	PRESIDENT (Title of person signing)			

Filing Fee: \$35 H 1 1 0 0 0 0 6 4 0 4 5