P09000028168

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JB 2-11-11

COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: UES Technologies IV, Inc.	
DOCUMENT NUMBER: PO9000028168	
The enclosed Articles of Dissolution and fee are submitted	for filing.
Please return all correspondence concerning this matter to the	ne following:
Cherie M. Fretto	_
(Name of Contact Person)	
UES Technologies IV, Inc.	
(Firm/Company)	
31 Freshwater Drive	<u> </u>
(Address)	
(City/State and Zip Code))
For further information concerning this matter, please call:	
) 224-2509
(Name of Contact Person) (Area	Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
✓\$35 Filing Fee ☐\$43.75 Filing Fee & ☐\$43.75 Filing Certificate of Status Certified Cop (Additional coenclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle *Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: UES Technologies IV, Inc. The document number of the corporation (if known):_PO9000028168 SECOND: The date dissolution was authorized: 12/31/10 THIRD: Effective date of dissolution if applicable: 12/31/10 (no more than 90 days after dissolution file date) Adoption of Dissolution (CHECK ONE) FOURTH: ✓ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. 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 (voting group) Signature: (By a director, president or other officer - If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

(Title of person signing)

Cherie M. Fretto

CEO, President

(Typed or printed name of person signing)