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diss
C.COULLIETTE

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EXAMINER

LAW OFFICES
HENRY NORTON
SUITE 1201, BISCAYNE BUILDING
19 WEST FLAGLER STREET
MIAMI, FLORIDA 33130

HENRY NORTON
RITA F. NORTON

March 22, 2011

TELEPHONE (305) 374-3116
FAX (305) 374-3117

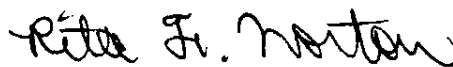
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Dissolution of Universal
Eco Gear Corporation

Gentlemen:

Enclosed herein please find Articles of Dissolution of Universal Eco Gear Corporation dated March 15, 2011, and executed by Pablo E. Cardenas, Incorporator/President. Further enclosed is our check in the sum of \$43.75 to cover the filing fee for Articles of Dissolution and \$8.75 for a Certificate of Status attesting to the fact that the corporation has been formally dissolved. Please mail the Certificate of Status to me at the address shown above on this letterhead.

Very truly yours,



RITA F. NORTON

RFN:sm

Enclosures

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ARTICLES OF DISSOLUTION
OF
UNIVERSAL ECO GEAR CORPORATION

Pursuant to Section 607.1401, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is UNIVERSAL ECO GEAR CORPORATION.

SECOND: The filing date of the Articles of Incorporation was July 27, 2010.

THIRD: None of the corporation's shares have been issued. The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The corporation has no assets which would require distribution after winding up.

SIXTH: The sole incorporator, PABLO E. CARDENAS, elects that the corporation be dissolved.

Signed this 15 day of March, 2011.

Pablo Cardenas
PABLO E. CARDENAS
Incorporator/President