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SECRETARY OF STATE SIVISION OF CORPORATIONT 14 JUN 13 PM 4: 39

C. LEWIS JUN 2 5 2014 EXAMINER

## Golden & LaNeve

ATTORNEYS AND COUNSELORS AT LAW 644 SOUTHEAST 4TH AVENUE FORT LAUDERDALE, FLORIDA 33301 TELEPHONE (954) 764-6766 FACSIMILE (954) 764-6789 E-MAIL: ESGLAW@BELLSOUTH.NET

## TRANSMITTAL FORM

DATE: June 10, 2014

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- RE: United PCB, Inc. P11000009510
- TO: Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
- \_\_\_\_ FOR YOUR INFORMATION
- \_\_\_\_ FOR YOUR RECORDS
- \_\_\_\_ SIGNED IN ABSENCE TO AVOID DELAY
- \_\_\_\_ PLEASE SIGN AND RETURN
- \_\_\_\_ PLEASE CALL UPON RECEIPT
- \_\_\_\_ PER YOUR REQUEST
- \_\_\_\_ PAPERS TO BE COMPLETED AND RETURNED
- XX OTHER:

Attached please find Articles of Dissolution for the referenced corporation and this firm's check for \$35.00. Please process same.

Should you have any questions, please do not hesitate to contact our office.

Thank you.

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## ARTICLES OF DISSOLUTION OF UNITED PCB, INC.

14 JUN 13 PH 4:40

PILED SECRETARY OF STATE DIVISION OF CORPORATIONS

Pursuant to Section 607.1403, *Florida Statutes*, this Florida profit corporation submits the following Articles of Dissolution:

1. The name of the corporation as currently filed with the Florida Department of State:

United PCB, Inc.

2. The document number of the corporation (if known): P11000009510

3. The date dissolution was authorized: June 2, 2014

4. Effective date of dissolution: Upon filing.

Adoption of Dissolution: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval by the sole holder of common shares, which is the only authorized or issued class of shares.

Javier C. Ruiz, President

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