

P93000040008

UNIVERSAL FRANCHISE OPPORTUNITIES CORP.

705 Severn Road, Suite 1037
Wilmington, De 19803
Tel: 302-479-7733

September 17, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

100002304861--3
-09/26/97--01076--005
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find Articles of Dissolution in duplicate for three Florida Corporations that are wholly owned subsidiaries of Universal Franchise Opportunities Corp. Attached thereto are three checks of \$35.00 each to cover the dissolution fee for each corporation as follows:

1. CPU of Florida, Inc.	Ch. #2135	\$35.00
2. Universal Franchise Operations, Inc.	Ch. #2136	\$35.00
3. Custom Carts & Trailers, Inc.	Ch. #2137	\$35.00

Please return the duplicate copies of the Articles of Dissolution for the three corporations to:

Universal Franchise Opportunities Corp.
c/o Walter Small
930 Fifth Avenue, Ste. #5E
New York, N.Y. 10021
Tel. # (212) 439-6999

Thank you for your cooperation.

Respectfully,



Walter Small, Pres.

FILED
97 SEP 28 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

void
2 SEP 25 1997

ARTICLES OF DISSOLUTION

FILED
97 SEP 28 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Universal Franchise Operations, Inc.

SECOND: The date dissolution was authorized: August 29, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of 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)

Signed this 16th day of September, 1997

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Walter Small

(Typed or printed name)

Chief Executive Officer (CEO)

(Title)