P93000050559

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January 26, 1998

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DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: UNIVERSAL INVESTMENT CORP.

DEBIT MEMO: # 81504-B

CHECK #: 2564



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 26, 1998

UNIVERSAL INVESTMENT CORP. 2700 W. OAKLAND PARK BLVD. OAKLAND PARK, FL 33313

SUBJECT: UNIVERSAL INVESTMENT CORP.

Debit Memo #: 81504-B

Document #: P93000050559

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 487-6057.

Sincerely, Pat Bailey Accountant I

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for UNIVERSAL INVESTMENT CORP., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of January 26, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P93000050559.



CR2EO22 (2-95)

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-sixth day of January, 1998

andra B. Mortham

Sandra B. Mortham Secretary of State