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# DISSOLUTION

U-O, INC.

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 27, 2002

U-O, INC. 2000 NW 92ND AVE MIAMI, FL 33172

SUBJECT: U-O, INC. REF: P93000071597

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ALL DATES SHOULD BE DECEMBER 26, 2002 EXCEPT FOR THE EFFECTIVE DATE, WHICH IS DECEMBER 31,2002. PLEASE CALL ME IF YOU HAVE ANY QUESTIONS. THANKS

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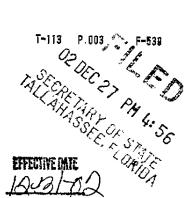
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305 577 7001



#### ARTICLES OF DISSOLUTION

OF

#### U-O, INC.

The undersigned, U-O, Inc., desires to dissolve its corporate status pursuant to Section 607.1403 of the Florida Business Corporation Act, and hereby states as follows:

### ARTICLE I - NAME OF CORPORATION

The name of the Corporation is U-O, INC., hereinafter referred to as the "Corporation".

## ARTICLE II - DATE OF AUTHORIZATION

These Articles of Dissolution were adopted by Written Consent of the holders of all of the outstanding shares of common stock of the Corporation, executed on the 26 day of December, 2002, which constituted a sufficient vote for approval.

IN WITNESS WHEREOF, the undersigned duly authorized officer of U-O, Inc. has caused these Articles of Dissolution to be executed on its behalf on December 26, 2002, with an effective date as of the 31 day of December, 2002.

U-O, INC

By:\_

Jose A. Ortega,

Title: President

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