

P93000071597

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EFFECTIVE DATE

12-31-02

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DIVISION OF CORPORATIONS

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

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Darlene Connell
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

U-O, INC.

EFFECTIVE DATE

12/31/02

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, Sr.

Title: President