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William J. Hughes, President
U.Z. Corporation
4841 Woodcliff Drive
Pensacola, Fl. 32504

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

FILED
98 JUN 22 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 June 1998

Dear Sir or Madam:

Enclosed is the Articles of Dissolution for U.Z. Corporation. The Corporation ceased doing business in April 1996. If you have any questions, please contact me at the above address and phone number. Thank You.

Sincerely,

W. J. Hughes

William J. Hughes, President
U.Z. Corporation

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VS JUL 6 1998

Uo/dis

ARTICLES OF DISSOLUTION

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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: U, Z, Corporation

SECOND: The date dissolution was authorized: 18 June 1998

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 18th day of June, 19 98

Signature

William J. Hughes

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

William J. HUGHES

(Typed or printed name)

President

(Title)