

P94000039241

August 29, 1997

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

000002288660--0  
-09/09/97--01078--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Attached you will find money order for \$35.00 to cover the  
filing fee for dissolution of the following corporation:

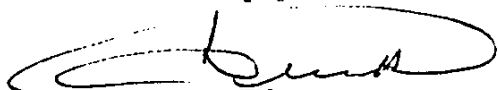
UNIVERSAL EXPRESS CORP.  
Charter P94000039241  
EIN 65-0492813

We hope this information fulfill your requirements, in  
case of further data, you could write to:

UNIVERSAL EXPRESS CORP.  
6571 SW 34 Street  
Miami, FL 33155

Thank you in advance for your attention to our request.

Truly yours,

  
Dmitre Raposo  
President

FILED  
97 SEP -9 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFIED No. P 401 331 779

Del 9/15

Vol. Diss.

## ARTICLES OF DISSOLUTION

**FILED**  
97 SEP -9 AM 11: 27  
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 EXPRESS CORP.  
CHARTER P94000039241

SECOND: The date dissolution was authorized: 12-31-95

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

100% of the shareholders  
(voting group)

Signed this 28 day of August, 19 97.

Signature X

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

DMITRE RAPOSO

(Typed or printed name)

PRESIDENT

(Title)