

P94000048162

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FILED  
FEB 13 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

February 10, 1997

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

200002087322--8  
-02/13/97-01115-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: Dissolution of Unique Forwarders Group (Miami), Inc.; Corporate Document No. P94000048162**

Dear Sir/Madam:

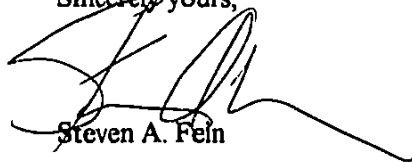
The law office represents the interests of Unique Forwarders Group (Miami), Inc. , formerly known as G.E. Forwarders (Miami), Inc.

We have enclosed herewith the corporation's Articles of Dissolution pursuant to Florida Statute Section 607.1403 for filing, together with the filing fee in the amount of \$35.00.

Please advise if there is anything further which you require from this office in order to complete the filing of the Articles of Dissolution.

Thank you for your attention to this matter.

Sincerely yours,

  
Steven A. Fein

SAF/dk  
Enclosure

V8 FEB 20 1997

cc: Martin Huen  
Thomas Lu  
Kenneth Leung  
Sandy Leung  
Richard Lee c/o Stephen Murty, Esq.

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**ARTICLES OF DISSOLUTION**

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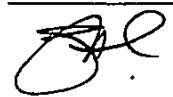
Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

**FIRST:** The name of the corporation is UNIQUE FORWARDERS GROUP (MIAMI), INC.

**SECOND:** The date dissolution was authorized: January 20, 1997

**THIRD:** Adoption of Dissolution:  
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 30TH day of JANUARY, 1997.



\_\_\_\_\_  
(Signature By the Chairman or Vice Chairman of the Board, President, or other Officer)

SENDY LEUNG  
(Typed or Printed Name)

PRESIDENT  
(Title)