

03/23/2004

CORP 205038

0.131

P94000056327

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000061953 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0150.24699

RECEIVED
04 MAR 23 PM 3:23
DIVISION OF CORPORATIONS

DISSOLUTION
UNIBRO CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 MAR 23 PM 4:55

Electronic Filing Manual

Corporate Filing

Public Access Help

Volun. Diss.

03/24/04

D.

H04000061953

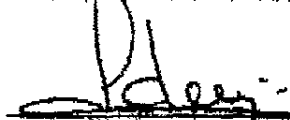
**ARTICLES OF DISSOLUTION
OF
UNIBRO CORPORATION
(the "Corporation")**

Pursuant to Sections 607.1402 and 607.1403 of the Florida Business Corporation Act (the "FBCA")

1. Name of Corporation: UNIBRO CORPORATION
2. The dissolution was authorized by the Board of Directors and by the shareholders of the Corporation on March 17th, 2004 in accordance with Section 607.1402(2) of the FBCA. The number of votes cast for dissolution was sufficient for approval.
3. These Articles of Dissolution shall become effective upon filing with the Florida Department of State.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed by the undersigned duly authorized officer of the Corporation as of the 17th day of March, 2004.

UNIBRO CORPORATION



Name: Alan Ojeda
Title: President

WMJA-SRV01\1513022v01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 MAR 23 PM 4:55

H04000061953