

OCT- 7-02 MON 12:27

Division of Corporations

P94 0000 76929

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.

((H02000208818 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 : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT -7 PM 1:53

DISSOLUTION

UNIPRO BUSINESS GROUP INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Volun. Dissolved

10/7/02
PC

RECEIVED
02 OCT -7 PM 1:08
DIVISION OF CORPORATIONS

1185000208818

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is:

UNIPRO BUSINESS GROUP INC.

SECOND: The date dissolution was authorized: 10-4-02

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.

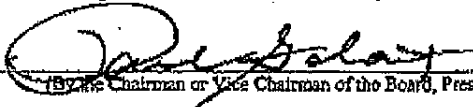
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 7th day of OCTOBER, 2002

Signature


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

PAUL M. GALANT
(Typed or printed name)

PRESIDENT DIRECTOR
(Title)

P94000076929

1185000208818

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT -7 PM 1:53