

P95000025755

December 31, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Amendment Section

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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-03/10/97--01002--002
*****35.00 *****35.00

Dear Sirs:

Enclosed is a check in the amount of \$35.00 and one original and one copy of the Articles of Dissolution for Universal Communications Limited, Inc. If you need any additional information please call 954-421-8369.

Please return to:

Robert F. Mahoney, P.A.
757 N.W. 41st Terrace
Deerfield Beach, Florida, 33442

Cordially,


Jeff Wiener

FILED
97 MAR -7 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Vol 1015 - inactive
DEC
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ARTICLES OF DISSOLUTION
OF
UNIVERSAL COMMUNICATIONS ~~LIMITED~~ LTD., INC.

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

ARTICLE I

The name of the corporation is UNIVERSAL COMMUNICATIONS LTD., INC.

ARTICLE II

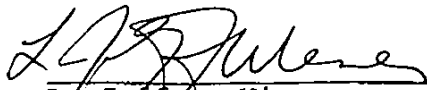
The effective date of the dissolution is December 31, 1996, and such was authorized by a meeting of the Board of Directors, on December 27, 1996.

ARTICLE III

Adoption of Dissolution was by approval of shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was by unanimous vote of all shares authorized, issued and outstanding.

The Corporation has no intention of revoking this voluntary dissolution and that its name is available for immediate use by any other corporation.

Signed this 24th day of February, 1997.

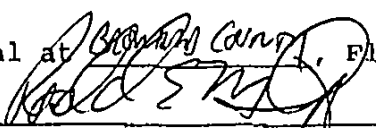

L. Jeffrey Wiener
Vice President

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Amendment to the Articles of Incorporation were acknowledged before me, by L. Jeffrey Wiener, Vice President, of Universal Communications ~~Limited~~ LTD., a Florida Corporation. He is personally known to me or has produced _____ as identification and did/did not take an oath.

WITNESS my hand and official seal at Broward County, Florida, this 24 day of February, 1997.


Notary Public, State of Florida

SUBSCRIBED AND SWORN TO BEFORE ME ON
THIS _____ DAY OF _____ 19____
NOTARY PUBLIC COMMISSION NO. GC306945
MY COMMISSION EXPIRES AUG 9, 1997

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

LTD,
UNIVERSAL COMMUNICATIONS LIMITED, INC.

MINUTES OF SHAREHOLDERS MEETING

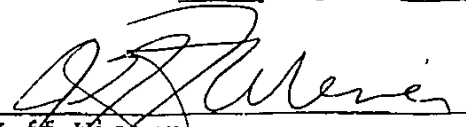
December 27, 1996

On the above noted date a meeting of the Board of Directors, and shareholders was held at 1:00 P.M. to determine the status of the corporation and to consider dissolution.

Mr. Jeff Wiener, Vice President, Sid Cowan, President, and holders of all shares authorized, issued and outstanding were present.

Mr. Wiener made a motion to dissolve the corporation effective December 31, 1996 and authorized that such documents be filed with the State of Florida and the Internal Revenue Service to complete such decision.

Dated this 24 day of February 1997



Jeff Wiener
Vice President