

P95000065109

Requestor's Name

Law Offices of

**Mario D. German, P.A.**

Suite 3300

2101 West Commercial Boulevard

Fort Lauderdale, Florida 33309

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-06/25/97--01100--006  
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NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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4. \_\_\_\_\_  
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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 19 AM 10:11

RECEIVED  
97 JUN 13 AM 8:19  
DIVISION OF CORPORATIONS

Gave OK  
to correct  
title and  
name

Diss.

6/19/97

Examiner's Initials

ARTICLES OF AMENDMENT  
OF

UNION INVESTMENTS, INC.

FILED  
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Pursuant to Section 607.1403 of the Florida Business Corporation Act, the undersigned hereby adopt the following Articles of Dissolution:

ARTICLE I: NAME

The name of the corporation is:

UNION INVESTMENT, INC.

ARTICLE II: DISSOLUTION DATE

The dissolution was authorized on August 15, 1996.

ARTICLE III: SHAREHOLDERS' APPROVAL


The dissolution was approved by all the shareholders entitled to vote, which was sufficient for approval pursuant to law.

ARTICLE IV: EFFECTIVE DATE

These articles of dissolution shall take effect on August 15, 1996.

Dated: August 15, 1996

UNION INVESTMENT, INC.

  
TITLE: president

Edson F. Dealmeida