

P9500009 0649

Requestor's Name

U.A.T. CONSULTING, Inc.

16 NE 4th Street

Fort Lauderdale, FL. 33 301

Phone:(954)522-8448;Fax:(954)779-7101

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

300002577683--9

1. _____ (Corporation Name) _____ (Document #) -07/01/98--01063--008
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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 checked="" 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
98 AUG - 6 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

De 8/6



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 13, 1998

U.A.T. CONSULTING, INC.
16 N.E. 4TH STREET
FORT LAUDERDALE, FL 33301

SUBJECT: HANSA MANAGEMENT GROUP, INC.
Ref. Number: P95000090649

We have received your document for HANSA MANAGEMENT GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 198A00037090

ARTICLES OF DISSOLUTION

98 AUG -6 AM 9:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: HANSA MANAGEMENT GROUP, INC.

SECOND: The date dissolution was authorized: 12-31-97

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 21st day of DECEMBER, 19 97

Signature _____

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

ULRICH BUNKOWITZ
(Typed or printed name)

PRESIDENT
(Title)