

LAW OFFICES

Arnold Cohen

PENINSULA PLAZA

SUITE 314

424 NORTH FEDERAL HIGHWAY

OCALA, FL 33433

MEMBER OF
FLORIDA AND NEW YORK BAR

(561) 750-6706
TELECOPIER (561) 750-7143

November 19, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Amendment Section

400004690784--2
-11/21/01--01048--004
*****35.00 *****35.00

Re: **UNIVERSAL TRANSFER SERVICES, INC.**
ARTICLES OF DISSOLUTION

Dear Sir/Madam;

Please be advised that I am the attorney for UNIVERSAL TRANSFER SERVICES, INC., a Florida corporation, which is now a closed business. Accordingly, I am enclosing herewith original and copy of duly-executed Articles of Dissolution, together with a check to your order for \$35.00 (filing fee charge). Kindly file the original, and date-stamp and return the enclosed copy to me in the stamped, self-addressed return envelope provided therefor. Thank you for your courtesies and cooperation herein.

Very truly yours,

Arnold Cohen
ARNOLD COHEN

AC:jmd

Enclosures

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TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
UNIVERSAL TRANSFER SERVICES, INC.**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is UNIVERSAL TRANSFER SERVICES, INC.

SECOND: The date dissolution was authorized was September 1, 1999.

THIRD: Adoption of Dissolution:

Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 1ST day of September, 1999.



ELLIOT J. BRODY, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA