

P.9600007-3110

Steven J. Richey, P.A.

Steven J. Richey
Attorney & Counselor at Law

February 16, 2001

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

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FILED
01 MAR - 1 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: UL-16, INC.

Dear Sirs:

Enclosed herewith is an original and a duplicate copy of Articles of Dissolution for the above referenced corporation for your consideration and filing if same meets with your approval.

Also enclosed is a check in the amount of \$35.00 representing the filing fee. When filed, I would appreciate your furnishing me with a certified copy of the Articles of Dissolution.

Thank you for your assistance in this matter.

Sincerely,



DONNA D. RICHEY
Legal Assistant to STEVEN J. RICHEY

DISS
3-6-01
PAT

DDR/dmh
Enclosures

ARTICLES OF DISSOLUTION

Under F.S. 607.1403, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: UL-16, INC..

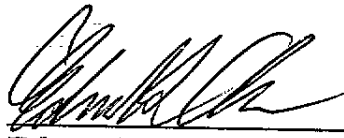
SECOND: The date dissolution was authorized: FEBRUARY 14, 2001

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 on February 14, 2001



Edward R. Allen
President

FILED
01 MAR - 1 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA