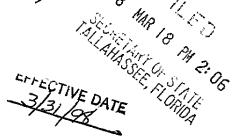
00098717/ Investments, Inc.

March 2, 1998

Certified Mail, Return Receipt Requested

Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314



To whom it may concern:

Enclosed please find Articles of Dissolution for the above name corporation. authorized dissolution effective date is March 31, 1998.

We are enclosing a check for the following:

(1) Filing fee for the Articles of Dissolution:	\$35.00
(2) Certified copy of the dissolution:	<u>\$52.50</u>
TOTAL:	\$87.50

Further, we are including the original and one (1) copy of the Articles of Dissolution. For your convenience we are also including a self-addressed, stamped envelope for the return of the copies to us.

Should you have any questions, please do not hesitate to contact us at (954) 255-0010, or you may fax us at (954) 255-1663. Thank you.

Sincerely,

Harriet Hammer

Harriet Hammer gave Chethorization
to correct date of adoption. 3/18

Voldis

MAR 1 9 1998

ARTICLES OF DISSOLUTION 98 HAR 18 PM 2: 06

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

FIRST:	The name of the corporation is: U.	G. Investments, Inc.
SECOND:	The date dissolution was authorized:_	March 2, 1998
		To be affective March 31, 1998
THIRD:	Adoption of Dissolution (CHECK ONE	:)
	olution was approved by the shareholde sufficient for approval.	ers. The number of votes cast for dissolution
Diss.	olution was approved by vote of the sha	areholders through voting groups.
	he following statement must be separate ntitled to vote separately on the plan to	
The	number of votes cast for dissolution wa	s sufficient for approval by
	(voting gro	щ)
Signe	d this <u>Second</u> day of <u>March</u>	, 19 _ 98
Signature _	Harriet Hammer, Pres	rident
	(By the Chairman or Vice Chairman of the	Board, President, or other officer)
•	Harriet Hammer	
	(Typed or printe	d name)
	President	
	(Title)	