

L. MICHAEL OSMAN, P.A.
ATTORNEY AT LAW
1474-A WEST 84TH STREET
HIALEAH, FLORIDA 33014-3363
(305) 823-1401 - FAX 362-1843

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August 3, 1999

Secretary of State
Florida Division of Corporations
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

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-08/05/99-01046--009
*****35.00 *****35.00

RE: Dissolution of Unit Development Corp.

Gentlemen:

Enclosed please find Articles of Dissolution for Unit Development Corp., dated July 26, 1999, together with our check in the amount of \$98.00 representing filing fee for the articles.

Kindly process this request as soon as practicable.

Very truly yours,

Ana G. Rodriguez
Ana G. Rodriguez,
Secretary to L. Michael Osman.

Enc.

FILED
AUG -5 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: UNIT DEVELOPMENT CORP.
2. The date that corporate resolution was authorized by action of the Board of Directors was: July 1, 1999.
3. Adoption of Dissolution
The Dissolution of the corporation was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. There was unanimous approval by all shareholders of these Articles of Dissolution.
4. All debts and liabilities of the corporation have been paid.
5. The net assets of the corporation which remained after the complete winding up of business have been distributed to the shareholders in accordance with their respective ownership interests.
6. A majority of the Board of Directors has authorized the Dissolution and have adopted these Articles of Dissolution.

Signed this 26 day of July, 1999.

Signature: Frank Ippolito
Frank Ippolito, President.

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V. SHEPARD AUG 12 1999