

P97000062655

2-16-98

Enclosed please find form 607.1401
and my check for \$35.00 for
dissolution of Ultra Plus, Inc.

My mailing address is:

Solomon Wilson
11994 Suellen Cir
West Palm Beach, FL 33414-6274
PALM

FILED
98 FEB 19 PM 1:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I have no home or business phone
at this time.

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*****35.00 *****35.00

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TLL FEB 20 1998

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ULTRA PLUS, INC.

SECOND: The articles of incorporation were filed on: JULY 18, 1997

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 16 day of FEBRUARY, 19 98

Signature Solomon Dale Wilson
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

SOLOMON DALE WILSON
(Typed or printed name)

PRESIDENT

(Title)

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