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March 20, 2002

Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Union Members Only, Inc.
Articles of Dissolution

000005273140--3
-04/15/02--01092--005
*****35.00 *****35.00

Dear Secretary of State:

I am enclosing herewith an original and a copy of the Articles of Dissolution for the above-named corporation. In addition, a check in the sum of \$35 is enclosed for the filing fee.

Please file the original of the enclosed Articles of Dissolution and return a filed copy to the undersigned.

D. Anne Underwood
4000 WestChase Blvd., Suite 410
Raleigh, NC 27607

If you have any questions please contact me at 800-686-1615.

Respectfully submitted,

Anne
D. Anne Underwood

FILED
02 APR 15 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Voldis
T. Lewis 4/18/02*

ARTICLES OF DISSOLUTION

FILED
02 APR 15 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Union Members Only, Inc.

SECOND: The date dissolution was authorized: March 19, 2002

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

N/A
(voting group)

Signed this 19th day of March, 2002

Signature

Rosario Poma

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Rosario Poma

(Typed or printed name)

President

(Title)