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STUART M. SLUTSKY, P.A.
STUART M. SLUTSKY, C.P.A., M.B.A.
ATTORNEY AT LAW

December 8, 1998

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

900002709419--3
-12/10/98--01001--012
RIDA#41075 *****43.70

RE: Dissolution of ULTIMATE SURFACING OF SOUTH FLORIDA INC.

Dear Sir/Madam:

Enclosed please find the following:

1) Original and one (1) copy of the Articles of Dissolution of the above captioned corporation.


2) A check in the amount of \$43.75 made payable to your order, representing the following fees:

Filing Fee	\$35.00
Certificate of Status	\$8.75
Total Enclosed	\$43.75

Please return copies of the clocked in Articles of Dissolution once registered.

Thank you in advance for your immediate attention to this matter.

Very truly yours,
STUART M. SLUTSKY, P.A.



BY: STUART M. SLUTSKY, ESQ.

Enclosure

Dissolution
HFT 12-11-98

FILED
98 DEC -9 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

98 DEC -9 AM 10:00

ARTICLES OF DISSOLUTION
pursuant to Florida Statute 607.1403
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ULTIMATE SURFACING OF SOUTH FLORIDA, INC.

Article I

The name of the corporation is ULTIMATE SURFACING OF SOUTH FLORIDA, INC.

Article II

The date dissolution was authorized: 12-7-98

Article III

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 7, day of December, 1998.

Jorge Chavez
JORGE CHAVEZ
President

SWORN TO AND SUBSCRIBED BEFORE ME THIS 7 DAY OF
DECEMBER, 1998

Gipsy M. Field



GIPSY M. FIELD
COMMISSION # CC604992
EXPIRES DEC. 3, 2000