

P98000062271

Please return a Certificate of status
dissolving US Pioneer Inc DBA US Buildings
Direct, Inc. to

Mary Lencioni

230 Wavecrest Ct

Boca Raton, FL 33432

561-368-5903

900003535979--4
-01/12/01--00078--015
*****43.75 *****43.75

A check for 43.75 is enclosed.

FILED
01 JAN 24 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN 25 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 17, 2001

MARY LENCIONI
230 WAVECREST CT
BOCA RATON, FL 33432

SUBJECT: U S PIONEER, INC.
Ref. Number: P98000062271

We have received your document for U S PIONEER, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The document should be signed by: (1) the chairman or any vice chairman of the board of directors, president or any other officer. (2) if directors have not been selected, by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 201A00002578

ARTICLES OF DISSOLUTION

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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: US Pioneer, Inc.

SECOND: The date dissolution was authorized: January 18, 2001

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

Signed this 18th day of January, 2001.
(voting group)

Signature Mary F. Lencioni / owner and president
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Mary F. Lencioni
(Typed or printed name)

owner / president
(Title)