

P98000077512

**Ultimate Web Solutions,
Inc.**

12717 W. Sunrise Blvd. # 253
Sunrise, FL 33323

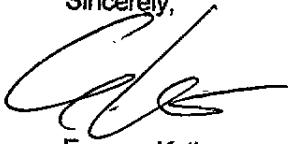
July 6, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Please accept these articles. If you need to contact me call 954-529-4363.

Sincerely,



Eugene Katko
President

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-07/09/01--01096--015
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -9 PM 4:39

* Please find two checks for \$35.00 each.

- ① #233 dissolution UWS
- ② #232 resignation of director/officer.

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V. SHEPARD JUL 13 2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -9 PM 4:39

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

FIRST: The name of the corporation is: Ultimate Web Solutions, Inc.

SECOND: The date dissolution was authorized: 7-6-01

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

UWS Directors
(voting group)

Signed this 6th day of July, 2001.

Signature


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

Eugene Katko
(Typed or printed name)

President
(Title)