

P98000084783

Requester's Name	
 Joseph Pompiean 4331 NE 13th Ave Oakland Park FL 33334-4703	
City/State/Zip	Phone #

SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -4 AM 9:22
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 400004339734-4
-06/04/01--01075--013
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
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Walk in Pick up time _____ Certified Copy
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

06/01/01
Examiner's Initials *VJ*

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Uptown Publications and Projects, Inc.

SECOND: The date dissolution was authorized: 1/01/01

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

(voting group)

Signed this 1st day of January, 2001.

Signature

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

(Typed or printed name)

Susan Pompiean

(Title)

President

(954) 566-7331