

D'Arcangelo & Co., LLP
Certified Public Accountants & Consultants

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January 11, 2001

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

RE: Universal Benefit Consultants, Inc.
EIN: 52-2127224

To Whom It May Concern:

This letter is written on behalf of our client noted above. The client was originally incorporated in Florida, is currently inactive, and wishes to voluntarily dissolve under Section 607.1403 of the Florida Statute. We recently filed a final corporate tax return for 2000.

Enclosed please find completed Articles of Dissolution, together with a check payable to Florida Department of State in the amount of \$35.

Please let me know if you require anything further. You may contact me directly at (315) 735-5216, or my client at (315) 732-6666.

Very truly yours,

D'ARCANGELO & CO., LLP

Scott E. Miller

Scott E. Miller, CPA
Partner

SEM/klf

Enclosures

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: UNIVERSAL BENEFIT CONSULTANTS, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 2000

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.

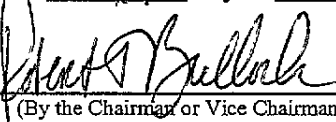
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31st day of JANUARY, 2001.

Signature



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

ROBERT T. BULLOCK

(Typed or printed name)

PRESIDENT

(Title)

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