

Untitled  
**P99000033857**

Florida Profit Dissolution

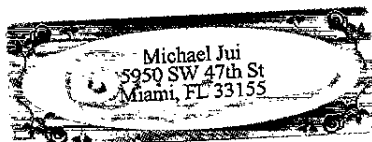
ULTRANET, INC.

MAILING ADDRESS  
5950 SW 47 STREET  
MIAMI FL 33155

400004751834--1  
-01/04/02--01055--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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Date Filed 04/09/1999

enclosed is a check for the amount of \$43.75  
for filing fees and a certified copy of the  
dissolution.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JAN -3 PM 4:17

*Dissolution*  
*LFT*  
*1-10-2002*

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 JAN -3 PM 4:17

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

FIRST: The name of the corporation is: ULTRANET, INC.

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

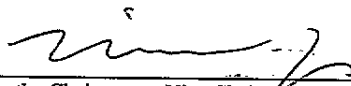
The number of votes cast for dissolution was sufficient for approval by

MICHAEL JUI

(voting group)

Signed this 31 day of DECEMBER, 2001.

Signature

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

MICHAEL JUI

(Typed or printed name)

CEO

(Title)