

P99000055723

Belinda Carol Schaller
1911 Wagon Gap Trail
Houston, Texas 77090

To Whom It May Concern:

Please accept this letter and Articles of Dissolution for my company Ultra One, Inc. at my former address of 16311 Arrowhead Trail, Clermont, Florida. I have since relocated to Houston, Texas and have filed for a D/B/A to continue my work. Also please find an attached check in the amount of 35.00 for filing fees. If you have any questions please call me at (832) 484-1608.

Sincerely,

Belinda Carol Schaller

Belinda Carol Schaller

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FILED
01 JUL 25 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUL 30 2001

Dissolution

ARTICLES OF DISSOLUTION

FILED
01 JUL 25 PM 3:50
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: ULTRA ONE, INC.

SECOND: The date dissolution was authorized: 6/30/2001

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

(voting group)

Signed this 23 day of July, 2001.

Signature Belinda Carol Schaller
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BELINDA C. SCHALLER
(Typed or printed name)

PRESIDENT
(Title)