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FILED 03 JAN 15 AM 11: 36 SECRETANCY CONSTANTE TALLARIAST EN FLORIDA

Dissolution

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LAZARUS CORPORATE FILM	<u>G SERVICE</u>	
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Union Corp Financial Group, Inc.

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4960 SW 72 Ave, Ste 303 Miami Beach, FL 33155

January 1, 2003

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

RE: Document #P99000062582

Dear Sir or Madam:

Enclosed, please find the Articles of Dissolution for Union Corp Financial Group, along with a check form \$43.75 for filing fees and a certified copy. If you have questions, contact Martha Estrada at 305-206-8481.

Sincerely, Carmen Herrora Li.

Carmen Herrera President

ARTICLES OF DISSOLUTION

43

O3 JAN 15 ED TALLAHARY OF STATE Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is:	Jnion Corp	Financia	l Group, I	Inc.			
					an a			
					· · · · · · · · · · · · · · · · · · ·			
SECOND:	The filing date of the articles of inco	prporation was:_	July 14,	1999	· ····			
THIRD:	(CHECK ONE)				· · · ·			
	None of the corporation's	shares have been	n issued.					
	The corporation has not co	ommenced busir	less.					
FOURTH:	No debt of the corporation remains u	npaid.						
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.							
SIXTH:	Adoption of Dissolution (CHECK ONE	.)						
	A majority of the incorpor	ators authorized	the dissolutio	n.				
	A majority of the director	s authorized the	dissolution.					
Sig	med this 1st day of Janua	ry	26)03	· . · · · · · ·			
Signatur	e <u>Bay M</u> <u>Hog Ao K</u> (By the chairman or vice chairman of the box directors, by an incorporator.)	urd, president, or othe	r officer - if there :	are no officers or	· _			
	Carmen Herr		A #					

President and Director (Title)