

V37402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

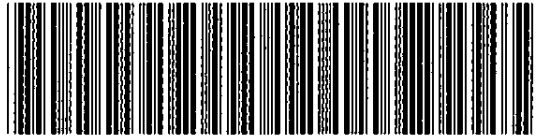
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

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04/17/08--01047--003 **52.50

EFFECTIVE DATE
5-1-08

FILED
2008 APR 17 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB 4-22-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Going out of business

DOCUMENT NUMBER: V37402

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Udo K. Duijne
(Name of Contact Person)

U-Gem, inc.
(Firm/Company)

504 AUSTIN DRIVE
(Address)

TARPON SPRINGS, FL 34688
(City/State and Zip Code)

For further information concerning this matter, please call:

Udo K. Duijne at (727) 934-4940
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

+32-89572330 after 4/25-2008 until 1/15-2008

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:

U-GEM incorporated

SECOND: The document number of the corporation (if known): V137402

THIRD: The date dissolution was authorized: April 10, 2008

Effective date of dissolution if applicable: May 1, 2008
(no more than 90 days after dissolution file date)

FOURTH: 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 the shareholders through voting groups.

EFFECTIVE DATE
5-1-08

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)

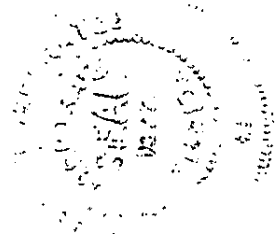
Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Udo K. G. Duijine
(Typed or printed name of person signing)

Director / President / Owner
(Title of person signing)

2008 APR 17 PM 4: 26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Filing Fee: \$35