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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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DIVISION OF CORPORATIONS

DISSOLUTION

USG GENERAL PRODUCTS INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: USG GENERAL PRODUCTS INC.

SECOND: The date dissolution was authorized: November 15, 2003

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 15th day of November, 2003

Signature

[Handwritten Signature]
Greta Luna

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

Greta Luna

(Typed or printed name)

President

Commercial Tax & Accounting Services Inc.
1212 SW 2 Street Miami, FL 33135 (305) 643-2482
Janet Vasallo

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