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DISSOLUTION OR WITHDRAWAL

NICK'S INCORPORATED

RECEIVED
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**ARTICLES OF DISSOLUTION
OF
NICK'S INCORPORATED**

The undersigned, being the President of **NICK'S INCORPORATED**, a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

ARTICLE I

The name of the corporation is **NICK'S INCORPORATED**.

ARTICLE II

The dissolution was authorized on September 14, 2009.

ARTICLE III

The dissolution was approved by Unanimous Written Consent in Lieu of a Special Meeting of the Sole Shareholder and Board of Directors of the Corporation on September 14, 2009, which constitutes a sufficient number of votes cast for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned, for the purpose of dissolving **NICK'S INCORPORATED** under the laws of the State of Florida, has executed these Articles of Dissolution as of this 14th day of September, 2009.



Jose Kerbel, President

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