

189124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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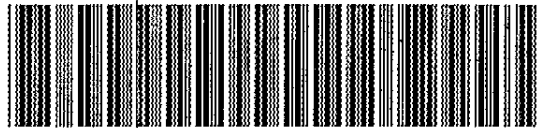
(Business Entity Name)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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LAW OFFICES  
**IVAN A. GOMEZ, P.A.**  
COURVOISIER CENTRE II  
601 BRICKELL KEY DRIVE • SUITE 507  
MIAMI, FLORIDA 33131-2623  
(305) 371-9213  
TELECOPIER (305) 358-4658

IVAN A. GOMEZ  
BOARD CERTIFIED TAX ATTORNEY

August 9, 2004

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32301

RE: NAFO, CORP.

Dear Sir/Madam:

We are enclosing herewith an original and one copy of the Articles of Dissolution for the above-referenced Corporation. In addition, a check in the sum of \$35.00 is enclosed for the filing fee.

Please return a copy of the Articles of Dissolution with your filing stamp. We have enclosed a self addressed envelope for your convenience.

Your prompt attention to this matter is appreciated.

Very truly yours,



Ivan A. Gomez

IAG/ys  
C:\WPDOCS\Knox\Dept.State.Diss.L.wpd  
Encl.

cc: Ms. Cheryl Glick  
Rose Anne Yancey  
Bishop Lloyd Knox  
Michael Krissel, C.P.A.

ARTICLES OF DISSOLUTION  
PURSUANT TO SECTIONS 607.1402 and 607.1403  
OF THE FLORIDA BUSINESS CORPORATION ACT

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Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is NAFO, CORP.
2. The dissolution of the Corporation was authorized effective December 31st, 2003..
3. All of the directors and all of the shareholders of the Corporation have consented to the dissolution of the Corporation in writing in lieu of a special meeting of the board of directors and shareholders.
4. These Articles of Dissolution shall be effective upon the filing with the Secretary of State.
5. The Corporation has no intention of revoking this voluntary dissolution, and its name is available for immediate use by any other corporation.

Executed on this 31 day of Dec 2004.

(Corporate Seal)

Attest:

  
ROSE ANN YANCEY  
Secretary

NAFO, CORP.

By:   
CHERYL GLICK  
President