

307603

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000201865 3)))



H090002018653ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : JAM MARK LIMITED
Account Number : I20000000112
Phone : (305)789-7758
Fax Number : (305)789-7799

FILED
09 SEP 16 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

NICK'S INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
2009 SEP 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Valid. 09/16/09

**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

8829524_v1

FILED
09 SEP 16 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA