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SECRETARY OF STATE
TALLAHASSEE, FLORID

C.COULLIETTE

JAN 25 2011

**EXAMINER** 

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OTHER FILINGS  Annual Report Fictitious Name			ISTRATION/QUA Foreign Limited Partnership Reinstatement Frademark Other	<u>LIFICATION</u>
				Examiner's Initials

## **EXHIBIT B**

## ARTICLES OF DISSOLUTION OF NICK MILLER, INC.

Pursuant to Section 607.1403, Florida Statutes, Nick Miller, Inc., a Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of

State is Nick Miller, Inc. (the 'Corporation').

SECOND: The Corporation's document number is H51734.

THIRD: The Corporation's dissolution was authorized on <u>8</u> 5, 2010.

FOURTH: The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

NICK MILLER, INC.

Stephen M. Gordon, President

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SECRETARY OF STATE