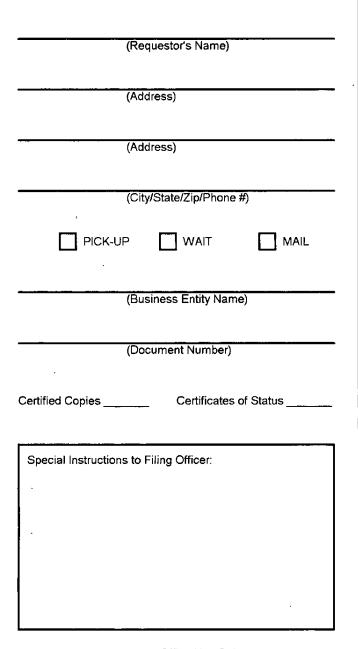
H77637



Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: NOVA BOOKS, INC.		
DOCUMENT NUMBER: H77637		-
The enclosed Articles of Dissolution and f	fee are submitted for filing.	
Please return all correspondence concerning	ng this matter to the following:	
Anthony J. Perri, C.P.A.		-
(Name of	f Contact Person)	
Anthony J. Perri, C.P.A., P.A.		12.2
(Firm/Company)		Eije
	AN HE	DE(
9726 West Sample Road	411	- ယ
(A	Address)	
Coral Springs, FL 33065	، مسا - مسا	₩ 10: r
	ate and Zip Code)	<u>.</u>
For further information concerning this ma	atter, please call:	
Anthony J. Perri, C.P.A.,	at (954) 755-8755	
(Name of Contact Person)	(Area Code & Daytime Telephone Nu	mber)
Enclosed is a check for the following amou	ount:	
\$35 Filing Fee	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	ě
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	:

Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:
	NOVA BOOKS, INC.
SECOND:	The document number of the corporation (if known): H77637
THIRD:	The date dissolution was authorized: December 1, 2008
	Effective date of dissolution if applicable: December 31, 2008 (no more than 90 days after dissolution file date)
FOURTH:	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 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
	Board of Directors
	(voting group)
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the handar of a receiver, president or other court appointed fiduciary, by
	that fiduciary)
	Anthony Garro
	(Typed or printed name of person signing)
	President, Director
	I I DIE DI DEDAM SIDDIDI

Filing Fee: \$35