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December 7, 2000

Express Mail

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee Florida 32314

Re: Dissolution of Nico Investments, Inc.

Dear Sir/Madam:

Please find enclosed two copies of the Articles of Dissolution for Nico Investments, Inc. Pursuant to section 607.1403, Florida Statutes, the company wishes to dissolve itself. A check for \$43.75 made payable to Florida Department of State is also enclosed. It includes the filing fee (\$35.00) for the Articles of Dissolution and the fee (\$8.75) for obtaining the certified copy of the dissolution. I have enclosed a self-addressed envelope which may be used for mailing back the certified copy to our office.

Thank you for giving your prompt attention to this matter

Sincerely yours,

Shashikala Warri
Shashikala Warri
Paralegal

Enclosures

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-12/12/00--01013--004
*****43.75 *****43.75

Dissolution
KFS 12-13-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 12 PM 2:08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Articles of Dissolution
Of
Nico Investments, Inc.

00 DEC 12 PM 2:04

Pursuant to section 607.1403, Florida Statutes, this Corporation submits the following Articles of Dissolution:

- FIRST: The name of the Corporation is Nico Investments, Inc.
- SECOND: The date dissolution was authorized was October 31, 2000.
- THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 30th day of November, 2000


Ellana Lee, President