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Florida Department of State
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To:
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Fax Number : (850)205-0383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

LIMITED LIABILITY DISSOLUTION
NM HOLDINGS, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Article I

The name of this Florida limited liability company is NM Holdings, LLC

Article II

The effective date of the Company's dissolution is May 4, 2001.

Article III

The Company's dissolution was authorized by its members, and the number of votes cast for dissolution was sufficient for approval.

Article IV

All debts, obligations and liabilities of the Company have been paid or discharged, and adequate provision has been made therefor pursuant to Section 608.4421, Florida Statutes.

Article V

All the Company's remaining property and assets have been distributed among its in accordance with their respective rights and interests.

Article VI

There are no suits pending against the Company in any court, and adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against the Company in any pending suit.

The President of the Company executed these Articles of Dissolution on the date shown below.

Date: 5/4/2001

Norma Meyer
Printed Name: Norma Meyer
Printed Title: President

Printed Name:
Printed Title:

Printed Name:
Printed Title:

Printed Name:
Printed Title:

Corporate Creations International Inc.
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