

L 030000002486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

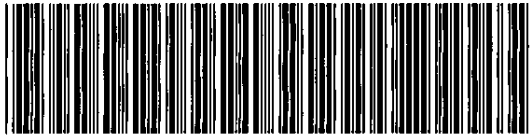
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100087067481

03/28/07--01031--001 \*\*25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAR 28 PM 1:29

W  
J. BRYAN MAR - 9 2007

J. BRYAN MAR 28 2007

NO \$



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 9, 2007

JOE D. MARTIN  
NIT HOLDINGS, LLC  
12 WOODLAKE DRIVE  
PORT ORANGE, FL 32129

SUBJECT: NIT HOLDINGS, LLC  
Ref. Number: L03000002486

We have received your document for NIT HOLDINGS, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 507A00016990

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAR 28 PM 1:29

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NIT HOLDINGS, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOE D. MARTIN  
(Name of Person)

SECRETARY - TREASURER NIT HOLDINGS, LLC  
(Firm/Company)

12 WOOD LAKE DRIVE  
(Address)

PORT ORANGE, FL 32129  
(City/State and Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAR 28 PM 1:29

For further information concerning this matter, please call:

JOE D. MARTIN at (386) 527-9983  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- 30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

NO \$

ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAR 28 PM 1:29

1. The name of a limited liability company is

NIT HOLDINGS, LLC

2. The Articles of Organization were filed on JANUARY 21, 2003 and assigned document number

L03000002486

3. The date the dissolution was approved: 31 DECEMBER, 2006

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

WRITTEN CONSENT OF MEMBERS 608.441(1)(c) F.S.

5. CHECK ONE:

All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

There are no suits pending against the company in any court.

-OR-

Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

Joe D. Martin

JOE D. MARTIN

Walt Warning

WALT WARNING

Darwin Schneider

DARWIN SCHNEIDER

FILING FEE: \$25.00

MOTION

By agreement of the partners, NIT Holdings LLC shall be dissolved effective end of Calendar Year 2006. Secretary/Treasurer shall so advise Florida Department of State and have 2006 Tax Return prepared by accountant.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAR 28 PM 1:29

YEA

NAY

*John D. Mark*  
*Walt*

Adopted this 31 day of December the year of 2006.