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COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: NICOL BROTHERS ENTERPRISES, LLC (Name of Limited Liability Company)			
The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:			
GEORGE M. NICOL (Name of Person)			
NICOL BROTHERS ENTERPRISES, LLC THE SECONDARY)			
5845 NORTH AIRPORT RD.			
(Address)			
NICOL BROTHERS ENTERPRISES, LLC (Firm/Company) 5845 NORTH AIRPORT RD. (Address) MILTON, FLORIDE 32583 (City/State and Zip Code)			
For further information concerning this matter, please call:			
(Name of Person) at (850) 982-3/16 (Name of Person) (Area Code & Daytime Telephone Number)			
(Name of Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{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			

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is	
NICOL BROTHERS ENTERPRISES, LLC	
2. The Articles of Organization were filed on <u>04 NOV</u>	and assigned document number
3. The date the dissolution was approved: 31 DEC 05	·
4. A description of occurrence that resulted in the limited li 608.441, Florida Statutes, (copy 608.441 on back cover	ability company's dissolution pursuant to section letter).
NO ACTIVITY	
5. CHECK ONE:	7. SE CO 7.
 All debts, obligations and liabilities of the limite OR- Adequate provision has been made for the debts 	ed liability company have been paid of discharged. , obligations and liabilities pursuant to 5,608 421.
 All remaining property and assets have been distributed rights and interests. 	among its members in accordance with their respective
7. CHECK ONE:	077 36
There are no suits pending against the company -OR- Adequate provision has been made for the satisf entered against it in any pending suit.	in any court. Paction of any judgment, order or decree which may be
ignatures of the members having the same percentage of men	nbership interests necessary to approve the dissolution
Signature	Printed Name
GEORGE M. NILLOL	GEORGE M. NICOL
DONALD A. Nicot	DONALD A. Nicol