

L06000007252

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(Address)

(Address)

(City/State/Zip/Phone #)

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2010 MAY 20 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C. LEWIS

MAY 21 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NOMAVI, 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:

Marcel Audet

(Name of Person)

(Firm/Company)

12355 NW 10 th Drive

(Address)

Coral Springs Florida 33071

(City/State and Zip Code)

For further information concerning this matter, please call:

Marcel Audet

(Name of Person)

at (954) 675-6868

(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

FILED

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

2010 MAY 20 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
NOMAVI LLC

2. The Articles of Organization were filed on 01/20/2006 and assigned document number
L06000007252

3. The date the dissolution was approved: 05/18/2010

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).

Upon consent of the members of the Nomavi LLC.

Norbert Victor Hai Fratti & Marcel Audet

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

Marcel Audet P.O.A.
Marcel Audet

Norbert Victor Hai Fratti

Marcel Audet

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS,

That NORBERT VICTOR HAI FRATTI has made, constituted and appointed, and by these presents does make, constitute and appoint MARCEL AUDET his true and lawful attorney-in-fact, for him in his name, place and stead, in connection with conducting any and all business on behalf of NOMAVI, LLC, an entity to be registered as a Florida Limited Liability Company.

By these presents NORBERT VICTOR HAI FRATTI gives and grants unto MARCEL AUDET full power and authority to do and perform all and every act thing whatsoever requisite and necessary to be done for and on behalf of NOMAVI, LLC, including but not limited to the power to:

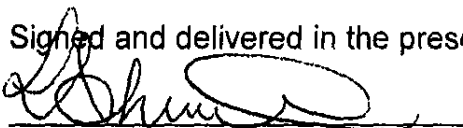
1. sell, buy, invest or reinvest any assets or property owned;
2. open, maintain and close bank accounts of any type, brokerage accounts, and other similar accounts with financial institutions;
3. conduct any business with any banking or financial institution with respect to any account including, but not limited to, making deposits, withdrawals, wire transfers, obtaining bank statements, passbooks, drafts, money orders, warrants, and certificates or vouchers;
4. perform any act necessary to deposit, negotiate, sell or transfer any note;
5. lease, and have access to, any safe deposit box, including its contents;
6. take any and all legal steps necessary to collect any amount or debt owed, or to settle any claim;
7. exercise all stock rights as proxy, including all rights with respect to stocks, bonds, debentures, or other investments;
8. maintain and/or operate any business owned by NOMAVI, LLC;
9. purchase and/or maintain insurance;
10. enter into binding contracts on behalf of NOMAVI, LLC;
11. employ professional and/or business assistance as may be appropriate;
12. sell, convey, lease, mortgage, manage, insure, improve, repair, or perform any other act necessary with respect to any of NOMAVI, LLC's property currently owned, or acquired later, including but not limited to real estate;
13. prepare, sign and file documents with any governmental or regulatory body or agency, including but not limited to authorization to:
 - a. prepare, sign and file income and other tax returns;
 - b. obtain information or documents from any government or its agencies, and negotiate, compromise or settle any matter with such government or agency (including tax matters);
 - c. prepare applications, provide information, and perform any other act reasonably requested by a government or its agencies;

Said attorney-in-fact shall not be liable for any loss that results from a judgment error that was made in good faith. However, said attorney-in-fact may be liable for willful misconduct or the failure to act in good faith while acting under the authority of this Power of Attorney.

NORBERT VICTOR HAI FRATTI gives and grants to MARCEL AUDET full power and authority to do all and every act and thing whatsoever requisite and necessary to be done relative to any of the foregoing as fully to all intents and purposes as NORBERT VICTOR FRATTI might do or could do if personally present.

All that MARCEL AUDET shall lawfully do or cause to be done under this Power of Attorney is expressly approved.

Signed and delivered in the presence of:


Signature of Witness

LISA Schiavetta
Printed Name of Witness


NORBERT VICTOR HAI FRATTI

STATE OF FLORIDA :
COUNTY OF BROWARD :

I HEREBY CERTIFY, as an officer duly authorized to take acknowledgements and oaths in the State and County aforesaid, the foregoing instrument was acknowledged before me this 19 day of January, 2006 by Norbert Victor Hai Fratti, who has produced as identification FRENCH PASSPORT, and who did take an oath.


Signature of Notary Public

RITA H SOKOLOFF
Print, Type or Stamp Name of Notary

