L40324

Requester's Name

Address

City/State/Zip   Phone #

6000002772166--5
-02/10/99--01093--013
*****35.00   *****35.00

1711 N. K-St. Lake Worth FL 3341

Only

1. _____
   (Corporation Name)   (Document #)

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

☐ Walk in   ☐ Pick up time _____   ☐ Certified Copy

☐ Mail out   ☐ Will wait   ☐ Photocopy   ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

L40324
303 iss
2-10-99

CR2E031(7/97)

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Nova Enterprises of Lake Worth, Inc.

Doc.#L40324

SECOND: The date dissolution was authorized: 2-6-99

THIRD: Adoption of Dissolution   (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[ ] Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____
(voting group)

Signed this ___8th___ day of ___February___, 19 _99_.

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Heikki Kulju
_____
(Typed or printed name)

Owner
_____
(Title)