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2002 DEC 19 PM 1: 01

Dissolution LFF 1-7-2003 • THERESA A. RETH
Attorney at Law
108 North Magnolia Avenue
Suite 318
Ocala Florida 34475
(352) 732-7878
fax: (352) 732-7443

December 18, 2002

Division of Corporation Florida Department of State P.O. Box 6327 Tallahassee Florida 32314

re: Nichee, Inc.
Articles of Dissolution

Dear Sirs:

Enclosed is the Articles of Dissolution of Nichee, Inc., with my firm check in the sum of \$43.75, this check covers both the cost of the filing as well as for a certified copy of same confirming the filing. Please send the certificate to this office.

Very truly yours,

THERESA A. RETH

TAR/jdk enclosure cc: Norman White Robert Peterson

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2002 DEC 19 PM 1: 04

ARTICLES OF DISSOLUTION OF NICHEE, INC.

Pursuant to Section 607.1403, of the Florida Not For Profit Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution,:

- 1. The name of the Corporation is NICHEE, INC.
- On December 14, 2002, 2001, all the shareholders and all the directors of the Corporation, all of whom are entitled to vote on dissolution, voted unanimously to dissolve the Corporation.
- 3. The Corporation is dissolved.

Dated this / Hay of Decah, 2002.

NICHEE INC.

Norman L. White, President, Treasurer,

Shareholder and Director

ATTESTED BY:

Robert E. Peterson, Secretary, Vice-President,

Shareholder and Director

STATE OF FLORIDA COUNTY OF Malon

	The foregoing instrument was acknowledged before me this 28 day of Dec., 2002,
by <u>NC</u>	RMAN L. WHITE as President of NICHEE, INC., a Florida corporation, on behalf of the
Corpo	ration
[/]	who is personally known to me who has produced as identification
and wl	ho[] did [/] did not take an oath.
(Seal)	JOAN D. KIPP MY COMMISSION * DD 080988 EXPIRES: December 22, 2005 1-8003-NOTARY FL Notary Service & Bonding, Inc. My commission expires:
STATE OF FLORIDA COUNTY OF MAN	
	The foregoing instrument was acknowledged before me this Lay of Dear, 2002,
Atteste	ed by ROBERT E. PETERSON, as Secretary of NICHEE, INC., a Florida corporation,
on beli	alf of the Corporation
[]	who is personally known to me who has producedas identification
and wl	no [] did [] did not take an oath.
	Notary Public, State of Florida
(Seal)	A Reth