

P00000036218

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2003 APR 21 AM 11:57

ALLAHASSEE, FLORIDA

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ALLAHASSEE, FLORIDA

C. Coulllette APR 21 2003

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**CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092**

DATE: 4 / 27

Corporation(s) Name

NM Office, Inc

☐ Profit ☐ Amendment ☐ Merger
☐ Nonprofit

☐ Foreign ☒ Dissolution ☐ Mark
☐ LLC ☐ Withdrawal

☐ Limited Partnership ☐ UBR ☐ Other
☐ Reinstatement ☐ Fictitious Name ☐ Ch. RA
☐ UCC ☐ 1 or ☐ 3

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Carol Clark

Thank You!

ARTICLES OF DISSOLUTION

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

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2003 APR 21 AM 11:57

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FIRST: The name of the corporation is: NM Office, Inc.

SECOND: The date dissolution was authorized: March 12, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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

The Neiman Marcus Group, Inc.

(voting group)

Signed this 24th day of March, 2003.

Signature

Brenda A. Sanders
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Brenda A. Sanders

(Typed or printed name)

Secretary

(Title)