P00000063337

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01/18/05---01012--022 **35.70

Dissolution

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TRANSMITTAL LETTER

TO: Amendment Section

Tallahassee, Florida 32314

Division of Corporations Articles of Dissolution SUBJECT: P00000063337 **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: George M. O'Connor (Name of Person) (Name of Firm/Company) 6806 Bentley Ave (Address) Darien, IL 60561 (City/State/and Zip Code) For further information concerning this matter, please call: George M. O'Connor at (708) 579-5751 (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: **△**\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 409 E. Gaines Street

Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with Department of State:
<u>-</u>	Novel Technologies, Inc.
SECOND:	The document number of the corporation (if known): P00000063337
THIRD:	The file date of the articles of incorporation was: June 27, 2000
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	☐ The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	☐ A majority of the directors authorized the dissolution.
	Signed this 14th day of January , 2005 .
Signatu	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
	George M. O'Connor (Typed or printed name of person signing)
	Dung di James Diana akan
	President - Director (Title of person signing)

Filing Fee: \$35