P00000103141

(Requestor's Name)
NOAH'S NOTES, INC.
: 18430 NW 9TH COURT HOLLYWOOD, FL 33029
(Address)
(City/State/Zip/Phone #)
(City/State/Zip/Pflone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Business Littly Hame)
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5/13/04 Diss.

April 13, 2004

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re:

Noah's Notes, Inc. Articles of Dissolution Doc. #P00000103141

LETTER OF TRANSMITTAL

Dear Clerk of the Amendment Section:

Enclosed please find the Articles of Dissolution for Noah's Notes, Inc., a Florida for profit corporation, as well as a check payable to the Florida Department of State in the amount of \$43.75 for the filing fee and a Certificate of Status.

Please address all correspondence concerning this matter to the undersigned.

For further information, please call me at 954 438-8147.

Thank you.

Yery truly yours

Donald A. Kendzio

ARTICLES OF DISSOLUTION OF NOAH'S NOTES, INC.

(document number P000001031241)

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 field with the Department of State is:

NOAH'S NOTES, INC.

SECOND:

The document number of the corporation is: P00000103141.

THIRD:

The Articles of Incorporation were filed with the Department of State on:

November 2, 2000.

FOURTH:

None of the corporation's shares have been issued.

FIFTH:

There are no debts or continuing obligations of the corporation.

SIXTH:

The sole Director, President, Secretary and Treasurer of the corporation

authorized the dissolution of the corporation to be effective January 31, 2004.

Signed this and day of

By:

Donald J. Kendzior

Director, President, Secretary, and Treasurer