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FILED  
03 JUN -2 PM 4: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 332314

**SUBJECT :** NURETTI, INC.  
( PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX )

Enclosed are an original and one (1) copy of the articles of dissolution and a check for:

☐ \$ 35.00  
Filing Fee

☐ \$ 8.75  
Certified Copy

☒ \$ 43.75  
Filing Fee  
& Certified Copy

ADDITIONAL COPY  
REQUIRED

**FROM :** M. TACHIBANA, C.P.A., P.A.  
1000 Quayside Terrace, Ste# 1608  
Miami, Florida 3318  
( 305 ) 895 - 4000

NOTE: Please provides the original and one copy of the articles of dissolution.

## ARTICLES OF DISSOLUTION

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

**FILED**  
03 JUN -2 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Nuretti, Inc.

SECOND: The date dissolution was authorized: May 1, 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:*

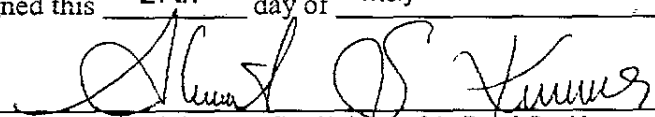
The number of votes cast for dissolution was sufficient for approval by

Shareholders of Nuretti, Inc.

(voting group)

Signed this 27th day of May, 2003

Signature

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

Ahmet S. Kanar

(Typed or printed name)

President

(Title)