

P010000087389

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(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

TB

FEB 11 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution of NOR Investments Corp.

DOCUMENT NUMBER: _____

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael P. Peterson, Esq.

(Name of Contact Person)

Michael P. Peterson, P.A.

(Firm/Company)

8900 Southwest 117 Avenue, Suite C104

(Address)

Miami, Florida 33186

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael P. Peterson, Esq.

(Name of Contact Person)

at (305) 270-3773

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Michael P. Peterson, P.A.

8900 Southwest 117th Avenue
Suite C-104
Miami, Florida 33186

Michael P. Peterson

Jose I. Baldor

Telephone: (305) 270-3773

Facsimile: (305) 275-7410

www.mpetersonlaw.com

February 9, 2010

VIA FEDERAL EXPRESS

Ms. Teresa Brown
Regulatory Specialist II
Florida Department of State
Divisions of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: N O R Investments Corp.

Dear Ms. Brown:

Pursuant to your instructions, attached please find a copy of the corrected Articles of Dissolution of N O R Investments Corp. Please file the Articles of Dissolution and forward a certified copy to our office for our records.

If you have any questions concerning the above, or the enclosed, please do not hesitate to contact me.

Best regards,



Kelly Stover
Assistant to Michael P. Peterson, Esq.

MPP/ks
Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2010

MICHAEL P. PETERSON, ESQ.
MICHAEL P. PETERSON, P.A.
8900 SW 117 AVE STE C104
MIAMI, FL 33186

SUBJECT: N O R INVESTMENTS CORP.
Ref. Number: P01000087389

We have received your document for N O R INVESTMENTS CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

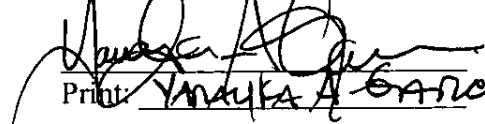
Letter Number: 710A00002196

Written Consent and Resolution of N O R Investments Corporation
Adopting Articles of Dissolution Pursuant to Section 607.1403,
Florida Statutes, Without A Meeting
Page 2

Signed, sealed and delivered
in the presence of:

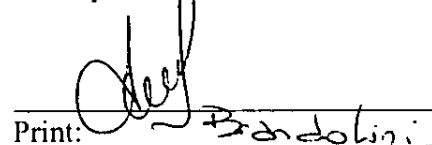


Print: Marie A. Ferri

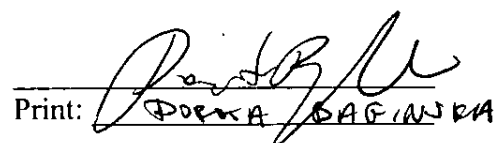


Print: Yvonne A. Garcia

Signed, sealed and delivered
in the presence of:



Print: Brandon




Print: NORMA J. GUERRA



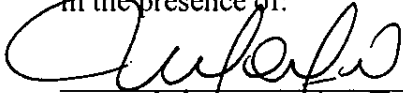
William Cuesta, as officer/director/shareholder

N O R INVESTMENTS CORP.,
a Florida corporation

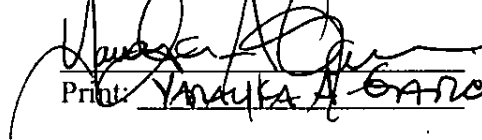
By: 
Print: NORMA J. GUERRA
Its: PRESIDENT

Written Consent and Resolution of N O R Investments Corporation
Adopting Articles of Dissolution Pursuant to Section 607.1403,
Florida Statutes, Without A Meeting
Page 2

Signed, sealed and delivered
in the presence of:

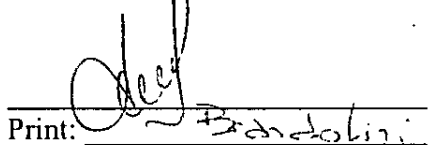


Print: Marie A. Ferrari

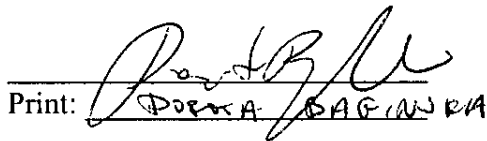


Print: Yvanka A. Garcia

Signed, sealed and delivered
in the presence of:



Print: Brandolini

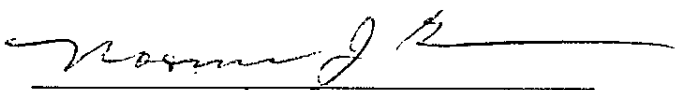


Print: NORMA J. GUERRA



William Cuesta, as officer/director/shareholder

N O R INVESTMENTS CORP.,
a Florida corporation

By: 
Print: NORMA J. GUERRA
Its: PRESIDENT

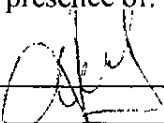
**WRITTEN CONSENT AND RESOLUTION OF N O R INVESTMENTS
CORPORATION ADOPTING ARTICLES OF DISSOLUTION PURSUANT TO
SECTION 607.1403, FLORIDA STATUTES WITHOUT A MEETING**

On this 24th day of December, 2009, all Shareholders, Officers, and Directors of N O R INVESTMENTS CORPORATION, a Florida corporation (the "Company") enter into a written consent agreeing and resolving to approve the attached Articles of Dissolution in accordance with Section 607.1403, Florida Statutes.

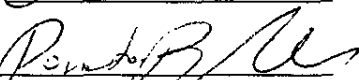
IN WITNESS WHEREOF, the parties have executed this Agreement on the date first above written.

Signed, sealed and delivered
in the presence of:

Print:

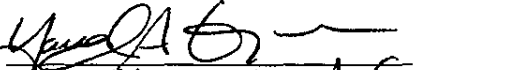

Brandon

Print:

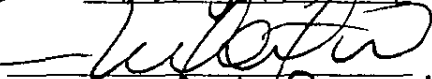

DORA BAGINSEA

Signed, sealed and delivered
in the presence of:

Print:



Yanyka A. Guerra

Print:



Mario L. Ferrari

Signed, sealed and delivered
in the presence of:

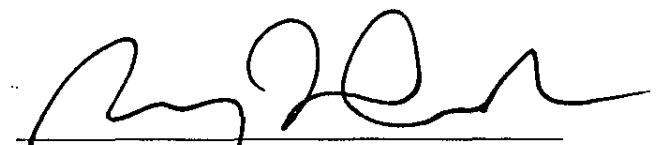
Print:



Yanyka A. Guerra

Print:


Mario L. Ferrari


Norma J. Guerra, as officer/director/shareholder


George Cuesta, as officer/director/shareholder


Michael Cuesta, as officer/director/shareholder

