P01000120561

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OF CORPORATIONS
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12/29/10

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: The Nickell Law Firm, a professional association
DOCUMENT NUMBER: P01000120561
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
William B Nickell III (Name of Contact Person)
Nickell Law Firm PA
(Firm/Company) POBOK 180653 (Address)
(Address) Tallahassee, Fla 32318 (City/State and Zip Code)
For further information concerning this matter, please call:
William Nickell at (850) 562.8895 (Name of Contact 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 & Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

12-31-10

ARTICLES OF DISSOLUTION

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The Nickell Law Firm, A Professional Association (present name)

(present name)

P01000120561

(document number of corporation, if known)

Pursuant to the provisions of the applicable, Florida Statutes, this Florida profit

professional association adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I:

بالمثا ينتع

To: The Nickell Law Firm, A Professional Association, is hereby dissolved.

Article II:

The liability of all officers, directors, managers and members is limited to only the extent allowed by applicable law.

SECOND: The effective date of each amendment's adoption:

December 31, 2010.

THIRD: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was adopted by the sele owner without shareholder action and shareholder action was not required. On Dec 29, 2010

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of <u>December</u>, 2010.

Signature <u>Nother</u>

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders).