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COVER LETTER

Division of Corporations
SUBJECT: Dissolution of N.M.K. Design, Inc.
DOCUMENT NUMBER: P02000091784
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Andrew C. Smith, CPA
(Name of Contact Person)
Smith & Associates, CPA's and Consultants, PLLC
(Firm/Company)
205 W. Liberty Street
(Address)
Charles Town, WV 25414
(City/State and Zip Code)
For further information concerning this matter, please call:
Andrew C. Smith, CPA at (304) 728-6877
(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 Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation subia articles of dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: N.M.K. Design, Inc. The document number of the corporation (if known): P02000091784 SECOND: The file date the articles of incorporation: August 23, 2002 THIRD: (CHECK AT LEAST ONE BOX) FOURTH: 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. Signature: (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.) (Typed or printed name of person signing) President

Filing Fee: \$35

(Title of Person Signing)