

PO3000019290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

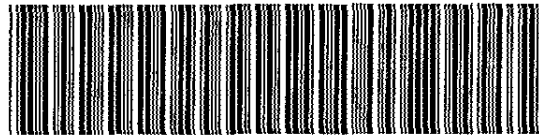
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NEED TO ADD SHAREHOLDER APPROVAL  
PAT. QUORNEY CALLED 3/11 -  
ADD THAT IS WAS ALSO  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VOIDS  
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**.PAT GUERNSEY, CPA**

*PAT GUERNSEY ACCOUNTING SERVICES, INC.*  
*Member American Society of Accountants*

**P. O. BOX 195549**  
**WINTER SPRINGS, FL 32719-5549**  
**PHONE (407) 365-2936**  
**FAX (407) 365-1669**

FEBRUARY 9, 2004

Secretary of State  
Florida Division of Corporations  
P. O. BOX 6327  
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed for filing are two executed copies of the ARTICLES OF DISSOLUTION for:

**NOVUS HEALTHCARE SYSTEMS, INC.**

Please file document and return a confirmation of the filed copy of the Articles of Dissolution to the corporate address to:

Novus Healthcare Systems, Inc.  
c/o Randy W. Nelson  
106 Shellflower Cover  
Winter Springs, FL 32708

A check for filing fee of \$35.00 is enclosed for the filing.

Sincerely,



Pat Guernsey  
Certified Public Accountant

ARTICLES OF DISSOLUTION

OF

NOVUS Healthcare Systems, Inc.

FL DOC P03000019290

EIN # 56-2317392

Incorporation Filed February 14, 2003

FILED  
04 FEB 18 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** The name of the corporation is: NOVUS HEALTHCARE SYSTEMS, INC.

**SECOND:** The date dissolution was authorized: January 1, 2004.

**THIRD:** Adoption of Dissolution:

The corporation was formed on February 14, 2003 with no income generating from its activities. It is decided that an initial and final federal and state return will be filed for the year ending December 31, 2003. No further business is to be conducted. It is with unanimous consent of the Board to dissolve the corporation.

✓ Dissolution was approved by the Board and authorized by the President below:

Signed this 12<sup>th</sup> day of February 2004

Signature Randy Wayne Nelson  
Randy Wayne Nelson, President