

P030000D34303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

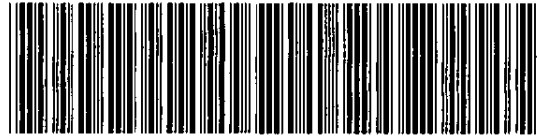
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Corrected document  
by telephone call  
JN 3/2/09

Office Use Only



100142975671

02/06/09--01007--003 \*\*35.00

VD

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 FEB 27 AM 9:07

~~Roberts~~ MAR 02 2009



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 11, 2009

FRANK SIBILAK  
1721 SW 1ST AVE  
CAPE CORAL, FL 33991

SUBJECT: NIOXX - PRODUCTS, INC  
Ref. Number: P03000034303

We have received your document for NIOXX - PRODUCTS, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 109A00004880

*Thanks .  
I hope this is  
correct of right now.*

RECEIVED  
FEB 27 AM 8:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Nioxx - Products Inc.

**DOCUMENT NUMBER:** P030000 34303

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

Please return all correspondence concerning this matter to the following:

Frank Sibilak  
(Name of Contact Person)

Nioxx - Products, inc  
(Firm/Company)

1721 SW 1ST AVE  
(Address)

Cape Coral, Florida, 33991  
(City/State and Zip Code)

For further information concerning this matter, please call:

Frank Sibilak at <sup>239</sup>~~(339)~~ 209 2909  
(Name of Contact Person) (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

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

09 FEB 27 AM 9:07

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

NIOXX - PRODUCTS INC

SECOND: The document number of the corporation (if known): PO 3000034303

THIRD: The date dissolution was authorized: 12/31/2008

Effective date of dissolution if applicable: 12/31/2008  
(no more than 90 days after dissolution file date)

FOURTH: 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 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

\_\_\_\_\_  
(voting group)

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)

Frank Sibilak  
(Typed or printed name of person signing)

President  
(Title of person signing)

Filing Fee: \$35