

**P03000036691**

Florida Department of State  
Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL  
NOVO-MIAMI IMPORT CORP.**

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September 28, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

NOVO-MIAMI IMPORT CORP.  
3062 GRAND AVE.  
MIAMI, FL 33133

SUBJECT: NOVO-MIAMI IMPORT CORP.  
REF: P03000036691

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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

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Darlene Connell  
Regulatory Specialist II

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**H10000213585**

ATX1

**ARTICLES OF DISSOLUTION**

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:

NOVO-MIAMI IMPORT CORP.

SECOND: The document number of the corporation (if known): P03000036691

THIRD: The date dissolution was authorized: 9/20/2010

Effective date of dissolution if applicable: 9/20/2010

(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)

MARIA DEL PATINO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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