

P03000110971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

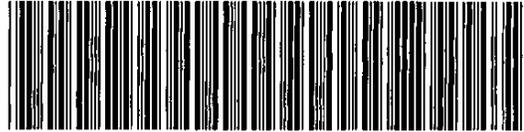
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Valen. Dss.
2/7/08
Dc

LAW OFFICE
LOUIS J. DEREUIL
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FLORIDA 33062

LOUIS J. DEREUIL
BOARD CERTIFIED
IN TAXATION

TEL. (954) 786-0366
FAX (954) 942-1006

February 1, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

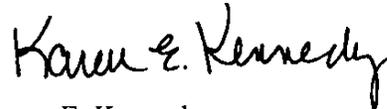
Re: NBC Corporation

Gentlemen:

Enclosed please find Articles of Dissolution for the above-referenced entity. Also enclosed is Check No. 24028, in the amount of \$35.00, payable to the Secretary of State as filing fees.

Should you have any questions regarding this transmittal, please do not hesitate to contact our office.

Very truly yours,



Karen E. Kennedy
Secretary to Louis J. DeReuil

/kek

Enclosures as noted.

cc: Richard R. Bassett
Dave Cochran

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is: NBC CORPORATION
- SECOND: The date of dissolution was authorized: December 30, 2007
- THIRD: 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 vote of 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
Not Applicable
(voting group)

Signed this 30th day of December, 2007

Signature 
(By the chairman or Vice Chairman of the Board, President, or other officer)

Richard R. Bassett
(Typed or Printed Name)

President and Shareholder
(Title)