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4 DEC 13 PM 1:50

ON THE

# BRETT L. SWIGERT, P.A.

ATTORNEY AT LAW POST OFFICE BOX 680 EUSTIS, FLORIDA 32727-0680

10935 SE 177<sup>TH</sup> PLACE, SUITE 205 SUMMERFIELD, FLORIDA 34491 TEL: (352) 347-0033 FAX: (352) 347-1464 531 NORTH BAY STREET EUSTIS, FLORIDA 32726 TEL: (352) 357-0770 FAX: (352) 357-0818

December 10, 2004

## Via Certified U.S. Mail

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: NFG, Inc.

Articles of Dissolution

To whom it concerns:

I have enclosed herein the original and one copy of the Articles of Dissolution for the above-referenced corporation. I have also enclosed my firm's check made payable to the Department of State in the amount of \$35.00 for the filing fee.

Please return the date stamped copy of the Articles and letter of acknowledgment to my office in the self-addressed, stamped envelope provided herein for your convenience of reply.

Yours very truly,

Brett L. Swigert

BLS/ar

Enclosures

### ARTICLES OF DISSOLUTION

OF

### NFG, INC.

Of DEC 13 PM 1: SI Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution.

The name of the corporation is NFG, Inc.

### SECOND

The date dissolution was authorized was \_

### THIRD

Adoption of Dissolution (Check One)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient 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: \_\_ (Voting Group)

Signed this \_\_\_\_\_ day of December, 2004.

Printed Name: Maura A. Nathanson

Title: President/Secretary