

PO4000104911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

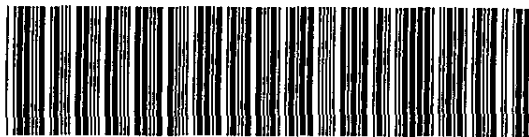
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
2006 MAR 16 AM 10:40  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*dis.*

G. Ouellette MAR 23 2006

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:  
Nik Nak Shack, Inc.

Second: The date dissolution was authorized:  
December 31, 2005.

Third: Adoption of Dissolution (check one):  
☒ Dissolution was approved by the share-  
--- holders. The number of votes cast for  
dissolution was sufficient to pass.

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:  
1 voting group.

Signed this 18 day of March, 2006.

Signature Bonnie R. Miller

Printed Name Bonnie R. Miller

Title President

Enclosed is the filing fee of \$35.00 for the articles of dissolution, made payable to the Department of State.

Copies of this notice are attached to:  
the final State F-1120,  
the final State Intangible report, and,  
the final Federal 1120.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 MAR 16 AM 10:40

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VOLUNTARY DISSOLUTION OF CORPORATION

This notarized affidavit is herein submitted in order to finally and legally dissolve the Fla. Corporation known as "Nik Nak Shack, Inc". The officer signing below, hereby acknowledges a full and complete dissolution of said corporation, and has no intention of ever revoking this voluntary dissolution. Also be it known, that the name "Nik Nak Shack, Inc", having no further use to this officer, is now available for immediate use by any other corporation granted permission by the state of Florida, to use said name.

Signed this 10 day of March, 20 06

Signature

Bonnie R Miller

(By the Chairman, Vice Chairman of the Board, Officer, or Director.)

Printed Name

Bonnie R Miller

Title

President

Subscribed and sworn to before me this

10 day of March, 20 06.

Beth Frappier

Notary Public

My commission expires:

Form if ID furnished:

