P04000131335

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M. CHRIS EDWARDS, P.A.

ATTORNEYS AT LAW

4425 MILITARY TRAIL, SUITE 200 JUPITER, FLORIDA · 33458 TELEPHONE: (561) 743-0480 FACSIMILE: (561) 743-0046 Email: chris@mcedwardslaw.com OF COUNSEL:

BLOCK & COLUCCI, P.A.
LAW OFFICES OF LAWRENCE W. DUFFY

November 2, 2016

Corporation Division Department of State P.O. Box 6327 Tallahassee, FL 32314

Re: NOSTIMO, INC.

Dear Sirs/Madam:

Enclosed please find the Articles of Dissolution and Statement of Intent to Dissolve in connection with the referenced corporation. Also enclosed is our firm's check in the amount of \$35.00 representing the filing fee for such documents. Please send notification of filing to my attention at the above-referenced address.

If you have any questions concerning the contents of this letter, or the enclosed articles of dissolution, please do not hesitate to call.

Sincerely,

M. Chris Edwards

w/enc.

ARTICLES OF DISSOLUTION PURSUANT TO FLORIDA STATUTE, SECTION 607.1403 OF NOSTIMO, INC.

Pursuant to the provisions of section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is Nostimo, Inc.
- 2. The Articles of Incorporation were filed on September 17, 2004, and assigned document number P04000131335 by the Division of Corporations.
- 3. The names and respective addresses of its officers are:

<u>Name</u> Deborah Kreinces	Office President	Address 4179 Hunting Trail Lake Worth, FL 33467
Adailton Cardoso Dos Santos	Secretary	4179 Hunting Trail Lake Worth, FL 33467

4. The names and respective addresses of its director(s) are:

<u>Name</u> Deborah Kreinces	<u>Address</u> 4179 Hunting Trail Lake Worth, FL 33467
Adailton Cardoso Dos Santos	4179 Hunting Trail Lake Worth, FL 33467

- 5. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.
- 6. All remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.
- 7. There are no actions pending against the corporation in any court.
- 8. A statement of intent to dissolve the corporation is attached hereto and made a part of these articles showing the date the dissolution was approved being November 2, 2016.

Dated this 2nd day of November, 2016.

Deborah Kreinces, as President, Director and Shareholder of Nostimo, Inc.

Adailton Cardoso Dos Santos, as Secretary, Director and Shareholder of Nostimo, Inc.

STATEMENT OF INTENT TO DISSOLVE

BY WRITTEN CONSENT OF ALL THE SHAREHOLDERS OF

NOSTIMO, INC.

Pursuant to the Florida Statutes, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all its shareholders:

- 1. The name of the corporation is NOSTIMO, INC.
- 2. All outstanding shares in NOSTIMO, INC are currently held by Deborah Kreinces (50%) and Adailton Cardoso Dos Santos (50%).
- Deborah Kreinces and Adailton Cardoso Dos Santos hereby authorizes the dissolution of NOSTIMO, INC

Dated this 2nd day of November, 2016.

Deborah Kreinces, as President, Director

and Shareholder of Nostimo, Inc.

Adailton Cardoso Dos Santos, as Secretary,

Director and Shareholder of Nostimo, Inc.