

PD40000172014

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**John Daniel Nyce**  
**Attorney at Law**

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October 20, 2010

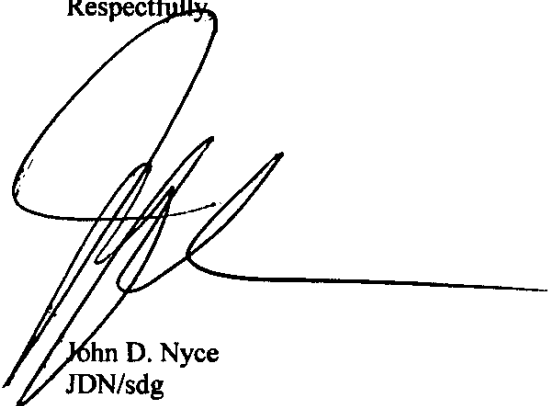
Secretary of State  
Div. of Corporations  
Amendments  
P.O. Box 6327  
Tallahassee, Fl. 32314

Re: Nu-Green, Inc.  
Doc #P4000172014

To Whom it May Concern:

I am enclosing the resolution and articles of dissolution my check for \$35.00 to dissolve this corporation. Please return receipt to this office ASAP and thank you for your consideration.

Respectfully,

A handwritten signature in black ink, appearing to be 'John D. Nyce', with a long horizontal flourish extending to the right.

John D. Nyce  
JDN/sdg

**ARTICLES OF DISSOLUTION**  
**For Profit Corporation**  
(Shares issued or business commenced)

Pursuant to Section **607.1402** Florida Statutes, the undersigned corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is **Nu-Green, Inc. document #**

SECOND: The date dissolution was authorized was **9/22/10.**

THIRD: Adoption of Dissolution: (Check One)

  x   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

Thomas Kleppe  
(voting group)

Signed this 25<sup>th</sup> day of September, 2010.

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
10 NOV - 1 AM 8:38

Signature

Thomas Kleppe **PRESIDENT**

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

Tomas Kleppe  
Title: President, Director

Check enclosed for \$35.00

## RESOLUTION OF BOARD OF DIRECTORS

PURSUANT TO SECTION 607.1402 of the Florida Statutes, the majority of the Board of Directors of N-Green, Inc. a Florida Corporation for Profit, licensed to do business in the State of Florida heretofore, hereby says, adopts and sets forth the proposed Articles:

RESOLVED, that it is in the best interests if this Corporation that the said corporation be dissolved, instant; and

RESOLVED FURTHER, that in compliance with the above statutes, the directors of this corporation have been fairly and timely notified and a vote was taken regarding dissolution of this corporation;

RESOLVED:

1. That a quorum of shareholders have been duly noticed and they have approved this dissolution by majority vote in accordance with F.S. 607.0705.
2. The undersigned Board of Directors of **Nu-Green, Inc.** a Florida Corporation hereby approves of the dissolution of said corporation effective immediately.
3. That **Thomas Kleppe** is authorized to execute the Articles of Dissolution.
4. That a majority of the Board of Directors of this corporation have voted to dissolve this corporation.
5. Further, that the Secretary of State Division of Corporations shall be notified of this Resolution and shall receive the Articles of Dissolution.

SIGNED, sealed and delivered this date at Broward County, Florida.

Corporation Name:  
Nu-Green, Inc.

By: Thomas Kleppe **PRESIDENT AND DIRECTOR**  
President and Director Thomas Kleppe

State of Florida  
County of Broward

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of September, 2010 by Thomas Kleppe, President, an officer and director of the above corporation, who is personally well known to me or who has produced his driver's license as identification and who did take an oath.

My commission expires:

Notary Public

