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TRANSMITTAL LETTER



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State



May 24, 2005

ALAIN MIHINDOU 510 WHITEHALL STREET ATLANTA, GA 30303

SUBJECT: NOVENAH INC. Ref. Number: P05000019676

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A withdrawal application has been submitted in error. Articles of Dissolution must be filed to dissolve a Florida corporation.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The attached form must be completed in order to file the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Document Specialist

Letter Number: 305A00037430

June 9, 2005

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P05000019676

The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Alaine Serge Mihindou Novenah, Inc. 510 Whitehall Street Atlanta, GA 30303

For further information concerning this matter, please call Alaine Mihindou at (801) 674-5438.

Sincerely,

Alaine S. Mihindou

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State	e:
SECOND:	The document number of the corporation (if known): P05000019676	,
THIRD:	The file date the articles of incorporation: $02-07-2005$	
FOURTH:	(CHECK AT LEAST ONE BOX)	ر 50
	None of the corporation's shares have been issued.	90 th Hd 11 NOF 50
	The corporation has not commenced business.	PH
FIFTH:	No debt of the corporation remains unpaid.	4:0:
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	5
SEVENTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
Si	igned this 09 day of JUN , 2005.	
Sign	(By a director, president or other officer - if directors or officers have not been selected, by an incorporation the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	or - if
	ALAIN. SERGE MIHINDOU (Typed or printed name of person signing)	
	C.E.O (Title of person signing)	

Filing Fee: \$35