

POS000052752

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000138982 3)))



H070001389823ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY 22 PM 2:52

FILED

RECEIVED

07 MAY 22 AM 8:00

DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

NITCHIE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

T. Roberts MAY 22 2007

MAY-22-2007 12:50

H07000138982

(2)

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 as currently filed with the Florida Department of State:

NITCHIE, INC.

SECOND: The document number of the corporation (if known): P05000052752

THIRD: The date dissolution was authorized: December 31, 2006

Effective date of dissolution if applicable: December 31, 2006

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by 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)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Stephen A. Freeman

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

H07000138982

FILED
07 MAY 22 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA