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D05000067525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

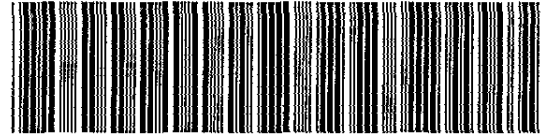
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nicco Properties, Inc.

DOCUMENT NUMBER: P05000067525

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah Rose Tracy

(Name of Person)

Law Offices of Deborah Rose Tracy, P.A.

(Name of Firm/Company)

Post Office Box 101

(Address)

Valrico, FL 33595-0101

(City/State/and Zip Code)

For further information concerning this matter, please call:

Deborah Tracy

(Name of Person)

at (813) 684-6171

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

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

ARTICLES OF DISSOLUTION
OF
NICCO PROPERTIES, INC.

FILED
06 FEB 23 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

Article I: The name of the corporation as currently filed with the Florida Department of State is NICCO PROPERTIES, INC.

Article II: The document number of the corporation is P05000067525.

Article III: The Corporation has not commenced business and has no assets or liabilities. There are no unpaid debts of the Corporation remaining.

Article IV: The dissolution was authorized on February 15, 2006 and the effective date of the dissolution shall be the date of filing of these Articles of Dissolution.

Article V: The Corporation has only one class of shareholders. Dissolution was approved by unanimous written consent of all of the shareholders pursuant to Section 607.1402 of the Florida Statutes. Such unanimous written consent constituted the required number of votes for approval of dissolution pursuant to the By-laws of the Corporation and applicable statutes.

Dated this 15 day of February, 2006.

Neika Coates
Neika Coates, its President