P05000081288

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SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Dissolution of Nash Engineering Group, Inc. DOCUMENT NUMBER: P05000081288 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Timothy J. Nash (Name of Contact Person) (Firm/Company) 1567 Daily Drive (Address) Erie, Colorado 80516 (City/State and Zip Code) For further information concerning this matter, please call: 303 Timothy J. Nash (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ✓\$35 Filing Fee —\$43.75 Filing Fee & —\$43.75 Filing Fee & —\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 **Clifton Building** Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

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:		
	Nash Engineering Group, Inc.		
SECOND:	The document number of the corporation (if known): P05000081288		
THIRD:	The file date of the articles of incorporation: 06/06/2005		
FOURTH:	(CHECK AT LEAST ONE BOX)		
	None of the corporation's shares have been issued.		
	The corporation has not commenced business.		
FIFTH:	The corporation has not commenced business. No debt of the corporation remains unpaid.		
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. $\begin{array}{c} -\infty \\ -\infty \\ -\infty \\ -\infty \\ -\infty \end{array}$		
SEVENTH:	Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution.		
✓ A majority of the directors authorized the dissolution.			
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.)			
	Timothy J. Nash		
	(Typed or printed name of person signing)		
	Director		
	(Title of Person Signing)		

Filing Fee: \$35