

P05000095167

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dis

LAW OFFICES
BOUTWELL & CONNICK
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
P.O. BOX 1186
411 EAST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441

ROBERT E. BOUTWELL, P.A.
A. THOMAS CONNICK, P.A.

TELEPHONE: (954) 428-0300
FACSIMILE: (954) 428-6506

April 20, 2006

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

Re: Neiman Barkus, Inc.

Gentlemen:

Enclosed please find the following in connection with the above:

1. Articles of Dissolution;
2. Check in the amount of \$35.00 representing the
filing fee;

Please return the letter of acknowledgment in the envelope
provided.

Sincerely,


ROBERT E. BOUTWELL

REB/mn

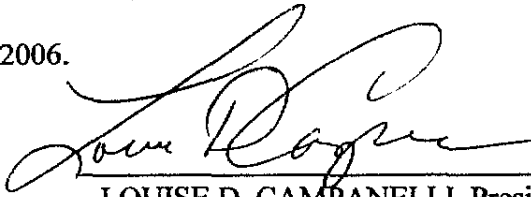
NEIMAN BARKUS, INC
501 Riverside Drive, Unit 403
Pompano Beach, Florida 33062

ARTICLES OF DISSOLUTION

Pursuant to Florida Statutes 607.1403 the undersigned files these Articles of Dissolution and shows:

1. The name of the corporation is **NEIMAN BARKUS, INC**, document number P05000095167, filed 07/06/2005.
2. The dissolution was authorized by a meeting of all the shareholders and directors on February 3, 2005.
3. The vote for dissolution by the shareholders was unanimous.
4. No voting groups are provided for by the Articles of Incorporation.

Executed this 31ST day of March, 2006.



LOUISE D. CAMPANELLI, President, Secretary

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF BROWAR

The foregoing instrument was acknowledged before me this 31ST day of March, 2006, by LOUISE D. CAMPANELLI as President and Secretary of **NEIMAN BARKUS, INC**, a Florida Corporation on behalf of the Corporation. She is personally known to me or has produced known as identification and who did/did not take an oath.



NOTARY PUBLIC



Robert E. Boutwell
Commission # DD501729
Expires March 8, 2010
Bonded Tray Plan • Insurance: 1M 800-966-7018