

P050000123901

(Requestor's Name)

NICK NAT CORP.
853 NW 24TH TER. N/A.
FL. 33127

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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Certificates of Status _____

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FILED
08 SEP 22 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 22 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 21, 2008

NICK NAT CORP
853 NW 29 TERR
MIAMI, FL 33127

SUBJECT: NICK NAT CORP
Ref. Number: P05000123901

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

The document must state the date the dissolution was authorized.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 708A00042301

RECEIVED
2008 SEP 22 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

Nick NAT Corp

SECOND: The document number of the corporation (if known): P05000123901 HS

THIRD: The date dissolution was authorized: July 14 2008

Effective date of dissolution if applicable: July 14 2008
(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

Basilio Mickerson Marykz M. Uddell
(voting group)

Signature: Basilio Mickerson

(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)

Basilio Mickerson
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35