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COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: NICH CORP **DOCUMENT NUMBER: 905000131361** The enclosed Articles of Dissolution and fee are submitted for filing. NEMONEY Please return all correspondence concerning this matter to the following: GUSTAVO N GARRIDO (Name of Contact Person) GARRIDO ASSOCIATES INC (Firm/Company) 6055 SW 29TH STREET (Address) MIAMI, FL 33155 (City/State and Zip Code) For further information concerning this matter, please call: at (305 **GUSTAVO N GARRIDO** չ 663 7390 (Area Code & Daytime Telephone Number) (Name of Contact Person) 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 enclosed) (Additional copy is enclosed) ING ADDRESS: STREET ADDRESS: ndment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 5, 2009

GUSTAVO N GARRIDO GARRIDO ASSOCIATES INC. 6055 SW 29TH STREET MIAMI, FL 33155

SUBJECT: NICH CORP. Ref. Number: P05000131361

We have received your document for NICH CORP., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist Supervisor

Letter Number: 409A00026847

RECTEIVEND IN AUG 17 AM 8: 00 SECHETARY OF STATE RELAHASSEE. FLORIDA

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:			
	NICH CORP			
SECOND:	The document number of the corporation (if known): P05000131361		<u>. </u>	
THIRD:	The date dissolution was authorized: DECEMBER 31 2008			
	Effective date of dissolution <u>if applicable:</u> DECEMBER 31 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 if was sufficient for approval.	or disso	lution	
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group ento vote separately on the plan to dissolve:	ntitled	- Krise	
	The number of votes cast for dissolution was sufficient for approval by	09 AUG 20	STUBRETAR	
	(voting group)	PM	7.33% AB	
	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)	2:43		
	MANUEL F. CASTANEDA (Typed or printed name of person signing)			
	DIRECTOR			
	(Title of percon signing)			

Filing Fee: \$35