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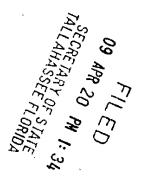
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COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: FIRST NOEL INC.
DOCUMENT NUMBER:
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
NOEL WEIMER TALLMAN (Name of Contact Person)
· · · · · · · · · · · · · · · · · · ·
FIRST NOEL INC.
(Firm/Company)
194 PARKSIDE DRIVE (Address)
ST. AUGUSTINE, FL 32095
(City/State and Zip Code)
For further information concerning this matter, please call:
Noël WEIMER TALLMAN at (904) 599-9449 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$\$\subset\$ \$\subset\$
MAILING ADDRESS: Amendment Section STREET ADDRESS: 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 607.1403, 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:
	FIRST NOEL INC.
SECOND:	
THIRD:	The date dissolution was authorized: MARCH 31, 2009
	Effective date of dissolution if applicable: MARCH 31, 2009 (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
	Signature: Noël Waiwer Tallucan, President (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) Noël Weimer Tallucan Noël Weimer Tallucan
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35