

PO 7000067607

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(Business Entity Name)

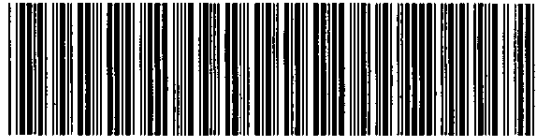
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D.S.
[Signature]

12-3/08

N & SON , INC.

The document number of the corporation : G07162900325

Please send me Certified copy to :

Mailing address : Natasha Goodwill

5600 N.Flagler Dr., apt. # 907

West Palm Beach , FL 33407

Telephone number : (561) 713-7312 OR (561) 758 -9392

Natasha Goodwill
(President)

RECEIVED
JUN 13 10 30 AM '00
CLERK OF STATE
TALLAHASSEE, 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:

N & SON , INC.

SECOND: The document number of the corporation (if known): G07162900325

THIRD: The date dissolution was authorized: September 30 , 2008

Effective date of dissolution if applicable: _____
(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

(voting group)

Signature: N. Goodwill

(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)

Natasha Goodwill

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

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