Division of Corporations Electronic Filing Cover Sheet

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(((H09000267462 3)))



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From:

Account Name : BUSINESS FILINGS

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DISSOLUTION OR WITHDRAWAL **NELLE COMPANY**

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December 31, 2009

FLORIDA DEPARTMENT OF STATE Division of Corporations

NELLE COMPANY 926 NORTH 1ST ST DEFUNIAK SPRINGS, FL 32433

SUBJECT: NELLE COMPANY REF: P09000052384

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

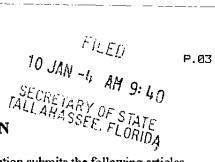
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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H09000267462 Letter Number: 309A00039688

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* JAN-84-2010 14:19 HO90002674623



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:	
	Nelle Company	
SECOND:	The document number of the corporation (if known): P09000052384	
THIRD:	The date dissolution was authorized: 12/3/2009	
	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:	
	-	
	/(voting group)	
;	Signature: Rule 10: Rugot L. (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)	
	Roy Rhodes	
	(Typed or printed name of person signing)	
	President	
	(Tree of person signifig)	

Filing Fee: \$35