

P09000052384

Florida Department of State  
Division of Corporations  
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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.

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Tina Roberts  
Regulatory Specialist II

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4090002674623

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SECRETARY 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:

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:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signature: Roy W. Rhodes

(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  
(Title of person signing)

**Filing Fee: \$35**

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