Florida Department of Stat

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694 Fax Number : (305)633-9696

DISSOLUTION OR WITHDRAWAL **NECISS CORPORATION**

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EMPIRE CORP KIT

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ARTICLES OF DISSOLUTION

mits the of the so Pursuant to section 607.1403. Florida Statutes, this Florida Profit Corporation submits following Articles of Dissolutions:

FIRST:

The name of the Corporation as currently filed with the Department of State:

NECISS CORPORATION

SECOND: The Document number of the Corporation: P10000072853 THIRD:

The date Dissolution was authorized: MAY 5TH 2011.

FOURTH: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes east for ✓ Dissolution was sufficient for approval.

Signed this 5TH day MAY, 2011.

Signature:

NESTOR A. TRUJILLO PRESIDENT

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