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Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
NUCA, INC.

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February 19, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NUCA, INC.
5601 COLLINS AVENUE
UNIT 1023
MIAMI BEACH, FL 33140

SUBJECT: NUCA, INC.
REF: P11000096500

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

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Darlene Connell
Regulatory Specialist III

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REGISTRY OF CORPORATIONS
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

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:

NUCA, INC.

SECOND: The document number of the corporation (if known): **P11000096500**

THIRD: The date dissolution was authorized: **DECEMBER 31, 2013**

Effective date of dissolution if applicable: _____
(not 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: 

(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)

FLAVIA M. ORTELL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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