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111. ~~PER~~ ~~PER~~ ~~PER~~

210 NIMIC LANE

505 HAMPRIOS RD

SAFETY HARBOR FL

34695

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

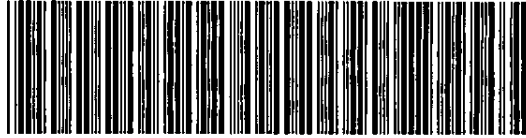
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SECRETARY OF STATE
TALLAHASSEE, FL 32301

DEC 11 2015
T. LEMUEUX

Dis

NicMic Inc

SUBJECT: Dissolution of NicMic Inc

RESOLVED, that in the judgment of the Board of Directors it is deemed advisable that this NicMic Corporation should be dissolved; and as required by law, it is ordered that a meeting of those stockholders of said NicMic Corporation having voting power to take action upon this resolution is hereby called, to be held at the office of said Corporation at 505 Humphries Rd, Safety Harbor, FL 34695 on 7 Dec 2015, at 9 a.m., and

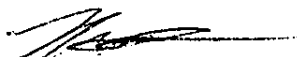
RESOLVED FURTHER, that the CEO of this Corporation is hereby authorized and directed, within 2 days after the adoption of this resolution, to mail to each stockholder of this Corporation notice of its adoption.

The undersigned hereby certifies that he/she is the duly elected and qualified CEO, officer and the custodian of the books and records. The meeting was held in accordance with state law and the Bylaws of the above-named Corporation on 7 Dec 2015, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS President of the above-named Corporation this 7 of Dec, 20 15.

A TRUE RECORD.

ATTEST.



Michael Herl

CEO

NicMic Inc



Nicholas Montalvo

President

NicMic Inc

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