

12/26/2018 2:12:25 PM
12/26/2018

Hyder, Margie Carlton Fields
Division of Corporations

Page 1

P1500054475

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000363766 3)))



H180003637663ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813)223-7000
Fax Number : (813)229-4133

**DISSOLUTION OR WITHDRAWAL
NOVA THREADS INC.**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

2018 DEC 26 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2018 DEC 26 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FL

Electronic Filing Menu

Corporate Filing Menu

Help

DEC 27 2018
C. McNair

ARTICLES OF DISSOLUTION
OF
NOVA THREADS INC.

Nova Threads Inc., a Florida corporation (the "Corporation"), is hereby dissolved under the laws of the State of Florida, pursuant to Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, to be effective December 31, 2018.

ARTICLE I

Name

The name of the Corporation is: Nova Threads Inc. The Articles of Incorporation were filed on June 22, 2015, under document Number P15000054475.

ARTICLE II

Dissolution Authorized

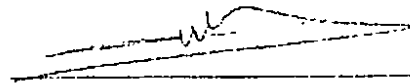
Dissolution was authorized on December 27, 2018, by the Corporation's Shareholders and Board of Directors by unanimous written consent, in accordance with Sections 607.0704 and 607.1402 of the Florida Business Corporation Act.

ARTICLE III

Shareholder Approval

The number of votes cast by the Corporation's shareholders was sufficient for approval.

Dated: December 17, 2018.



Luc Dewandre, President

2018 DEC 26 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA