

P/6000028898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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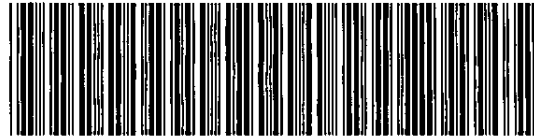
MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_



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MAY 05 2016

D CONNELL



MEMORANDUM

TO: Darlene  
Amendment Section

FROM: Pat McNab

DATE: May 4, 2016

RE: Affare, Inc. and  
NBS Holding Corporation  
File No: 16-050

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Darlene:

It was a pleasure to speak with you this week. Pursuant to our conversations, attached is a:

1. Dissolution of Affare, Inc., a Florida corporation. I need a Certificate of Status and Certified Copy.
2. Letter from the President of Affare, Inc. authorizing the release of the name Affare, Inc. to NBS Holding Corporation to be used by NBS Holding Corporation, an Illinois corporation authorized to do business in the state of Florida as Affare, Inc.
3. Application by Foreign Corporation for Authorization to Transact Business in Florida. I need a Certificate of Status and Certified Copy.

I want to thank you for your kindness and help. If all professional people in this world would be as kind as you are, our work would be much more efficient and less time consuming.

Please call me if you have any questions (954) 492-4010.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AFFARE, INC.

**DOCUMENT NUMBER:** P16000028898

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pat McNab

(Name of Contact Person)

Colodny Fass, P.A.

(Firm/Company)

1401 NW 136th Avenue, Suite 200

(Address)

Sunrise, FL 33323

(City/State and Zip Code)

For further information concerning this matter, please call:

Pat McNab

at (954) 492-4010

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:  
AFFARE, INC.

SECOND: The document number of the corporation (if known): P16000028898

THIRD: The file date of the articles of incorporation: April 1, 2016

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

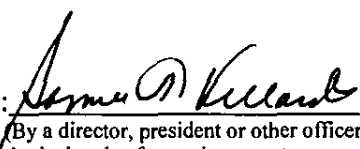
FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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.)

Samuel T. Villardito

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

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