

P94000068177

Oct 1<sup>st</sup>, 1997

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida  
32314

800002312948--1  
-10/06/97-01135-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Dissolution of Corporation of **NORD GROUP, INC.**

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in dissolving the said corporation is much appreciated.

Upon validation kindly return all documents to

Paralegal Associates  
6878 W. Atlantic Blvd.  
Margate, Florida 33063.

Kindly phone at 1-954-971-8468 and speak with Mr. Fazal Khan if there is a question or problem.

Respectfully,

Serguei Novikov  
Serguei Novikov

Diss  
10-8-97  
CC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -6 AM 11:38

**ARTICLES OF DISSOLUTION**

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

**FIRST:** The name of the corporation is:  
NORD GROUP, INC.

**SECOND:** The articles of incorporation were filed on 9-13-1994  
and reinstated on 10-17-1996.

**THIRD:** (Check one)

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

. The corporation has not commenced  
business.

**FORTH:** No debt of the corporation remains unpaid.

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

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**SIXTH: Adoption of dissolution (Check one)**

\_\_\_\_\_. A majority of the incorporators  
authorized the dissolution.

x. A majority of the directors authorized  
the dissolution.

Signed this 1<sup>st</sup> day of October, 1997.

NORD GROUP, INC.  
(Corporation Name)

By S. Novikov  
(An incorporator if adopted by the incorporators  
or by the chairman or vice chairman of the  
board, president, or other officer if adopted by  
the directors)

Serguei Novikov  
(Typed or printed name)

President  
(Title)

This form was completed with  
the assistance of:  
Paralegal Associates  
6300 W. Atlantic Blvd  
Margate, Florida 33063  
(954) 971-8468