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NISU MARKETING, INC.
13636 SW 112 LANE
MIAMI, FL 33186
Phone: 305-752-9788

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -2 AM 9:58

April 30, 2001

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

Dear Division of Corporations Agent:

Enclosed are the Articles of Dissolution for Nisu Marketing, Inc. Corporate Annual Reports/Uniform Business Reports have been filed in anticipation of purchasing and operating a restaurant, but this did not occur. The decision to allow the corporation to end was made.

Attached are the Articles of Dissolution, the 2001 Form UBR, marked "Not Required", and a check for dissolution in the amount of \$35.00.

Should you have any further question or requirements please call me or my accountant, April Merry (561) 964-9110.

Sincerely,
H. Chapman
Henry Chapman, Secretary

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Uo/dis

V. SHEPARD MAY 10 2001

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: NISU MARKETING, INC

SECOND: The date dissolution was authorized: 31st Dec. 2000.

THIRD: 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 vote of 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)

Signed this 29th day of April 2001.

Signature

✓ H. Chapman.

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Henry Chapman

(Typed or printed name)

SECRETARY

(Title)