

P95000028624

February 17, 1998

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

Re: NSN, Inc.
EIN 59-3379935

000002440890--8
-02/25/98--01091--002
*****87.50 *****87.50

Dear Sir/Madam:

Enclosed are Articles of Dissolution pursuant to 607.1401, Florida Statutes, for the referenced profit corporation along with the required fee of \$35. We also are enclosing an additional \$52,50 for a certified copy of the dissolution.

Please use my CPA's office for a return address or contact him for any questions at the following:

Charles C. Blake, III, CPA
Blake & Company, CPAs, PA
102 W. Whiting Street, Ste. 600
Tampa, FL 33602

Thank you in advance for your consideration.

Sincerely,

Nancy Sauer
Nancy Sauer, President

FILED
98 FEB 25 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V. Davis

FEB 26 1998

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: N/SN, INC.

SECOND: The articles of incorporation were filed on: 4-12-95

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: 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.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 17 day of FEBRUARY, 19 98

Signature Nancy Sauer
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

NANCY SAUER
(Typed or printed name)

PRESIDENT
(Title)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA