

NODCO, INC.

P 95000091964

**1401 KINDEL COURT
PUNTA GORDA, FL 33983**

Phone 941-627-4524

Fax 941-627-9364

Email nodco@nut-n-but.net

April 24, 2002

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

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-04/26/02--01055--003
*****35.00 *****35.00

Dear Sirs:

Enclosed find Articles Of Dissolution for Nodco, Inc. This family owned corporation was dissolved effective December 31, 2001 with the 100 % approval of the shareholders. Shareholders being myself and my husband only.

Our lessor decided to sell the property where our business was located and according to the terms of our lease, we vacated during June, 2001.

Also enclosed find my check # 0538 in the amount of \$35.00 for the filing fee.

I can be reached at the above shown address, telephone, fax or e-mail if any additional information is needed.

Sincerely,

Barbara P. Hendrix

Barbara P. Hendrix
President, Nodco, Inc.

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02 APR 26 AM 11:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

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PS sf2/02

ARTICLES OF DISSOLUTION

FILED

02 APR 26 AM 11:21

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

FIRST: The name of the corporation is: NOOCO, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 2001

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 24TH day of APRIL, 2002

Signature Barbara P. Hendrix
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BARBARA P. HENDRIX
(Typed or printed name)

DIRECTOR, PRESIDENT
(Title)