P96000082195

| (Requestor's Name) |
|---|
| (10411111111111111111111111111111111111 |
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer. |
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SECRETARY OF STATE
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Mun. Diss. 11/29/04

DC

TRANSMITTAL LETTER

TO: Amendment Section

Tallahassee, Florida 32314

| Division of Corporations |
|--|
| SUBJECT: NOVO GROUP of Plonida |
| DOCUMENT NUMBER: P9644482195 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Selgio Novo (Name of Person) |
| (Ivane of reson) |
| Name of Firm/Company) |
| 6800 SW 40th Street #231 |
| (Address) |
| Miani F2 33155 |
| (City/State/and Zip Code) |
| For further information concerning this matter, please call: |
| Selsio Novo at (305) 506-5796 (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$\times \$\subseteq \text{\$\subseteq \since \text{\$\subseteq \text{\$\subseteq \since \text{\$\subseteq \since \text{\$\subseteq \since \text{\$\subseteq \since \text{\$\subseteq \text{\$\subseteq \since \text{\$\subseteq \since \text{\$\subseteq \since \text{\$\since \text{\$\subseteq \since \text{\$\since |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street |

Tallahassee, Florida 32399

04 NOV 18 PH 2: 22

ARTICLES OF DISSOLUTION

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

| Now Group of Flournes INC SECOND: The document number of the corporation (if known): P960008219 THIRD: The date dissolution was authorized: 10/5/04 Effective date of dissolution if applicable: 10/5/04 (no more than 90 days after dissolution file date) FOURTH: 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 of the shareholders through voting groups. The following statement must be separately provided for each voting group entitled vote separately on the plan to dissolve: | |
|--|---------------|
| THIRD: The date dissolution was authorized: 10/5/04 Effective date of dissolution if applicable: 10/5/04 (no more than 90 days after dissolution file date) FOURTH: 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 of the shareholders through voting groups. The following statement must be separately provided for each voting group entitled. | |
| Effective date of dissolution if applicable: 10504 (no more than 90 days after dissolution file date) FOURTH: 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 of the shareholders through voting groups. The following statement must be separately provided for each voting group entitled. | 5 |
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| The number of votes cast for dissolution was sufficient for approval by | T C |
| - - 1 | ECRE |
| Signed this | ECRETARY OF S |
| Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - | STATE |
| if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) | |
| (Typed or printed name of person signing) | |
| PUESIDENT | |

Filing Fee: \$35