

BARTHOLE & ROSARIO

**Professional Accountants** 

12855 SW 136 Ave, Ste. 213 Miami, FL 33186 (305)378-6608 Fax: (305)378-6575 B-mail: Giovycam@aol.com

August 25, 1998

Teresa Brown Corporate Specialist Florida Dept. Of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314 600002650776--8 -09/30/98--01001--002 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Dear Ms. Brown:

Please file the enclosed Articles of Dissolution of **NELO VARIETY THRIFT INC.** as soon as possible, and return the corresponding acknowledgment letter to me:

Paul A. Barthole 12855 SW 136 Ave, Suite 213 Miami, FL 33186

You may contact the President of NELO at the following address:

Marcelle Martelly 1440 NE 201 Terrace North Miami Beach, FL 33179 98 SEP 28 PM 3: 15
SECRETARY OF STATE

Should you have any further questions, please do not hesitate to call me at the number on the letterhead.

Sincerely,

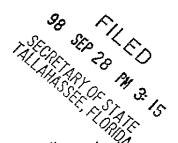
Paul A. Barthole Managing Partner

PAB/pab enclosures (2)

DD 9/28

Val. Diss.

## ARTICLES OF DISSOLUTION of NELO VARIETY THRIFT INC.



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

## **FIRST**

The name of the corporation is: **NELO VARIETY THRIFT INC.** 

## **SECOND**

The dissolution of the above-named corporation was authorized on January 1, 1998.

## **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 number of votes cast for dissolution was sufficient for approval by (voting group)

Signed this 28th day of August, 1998.

Ms. Marcelle Martelly

President