

P97000057514



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 6, 2001

Attorneys' Title

Tallahassee, FL

SUBJECT: NOSH, INC.
Ref. Number: P97000057514

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To Whom It May Concern:

In a recent audit of our records we have determined that the original Articles of Dissolution filed on December 29, 2000 for NOSH, INC., document number P97000057514, has been misplaced and has not been imaged for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of this document, so that we can complete our records.

Please send the copy to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Lyn Turley-Shoffstall

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (850) 487-6900.

Sincerely,
Lyn Turley-Shoffstall,
Management Review Specialist
Bureau of Commercial Recording

Letter number: 101A00007115

ARTICLES OF DISSOLUTION

Pursuant to § 607.1403, Florida Statutes, the undersigned Corporation submits these Articles of Dissolution:

FIRST: The name of this Corporation is NOSH, INC. (the "Corporation") and its Charter Number is P97000057514. It was organized under the laws of the State of Florida on July 1, 1997.

SECOND: The date dissolution was authorized: December 27, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

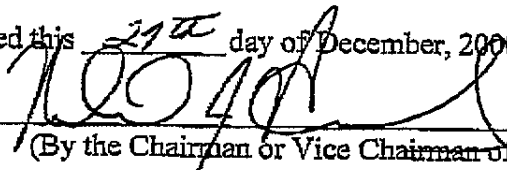
☐ Dissolution was approved by vote of the shareholders through voting groups.

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 by voting groups was not required)
(voting group)

Signed this 27th day of December, 2000.

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

Michael Hernandez
(typed or printed name)

President
(Title)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA