

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

NOR-CO (USA) INC.

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PAGE 001/001

PAGE 01/03

Florida Dept of State



February 12, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NOR-CO (USA) INC.
2800 W OAKLAND PARK BLVD
101
FORT LAUDERDALE, FL 33311

SUBJECT: NOR-CO (USA) INC.
REF: P97000071965

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state that a majority of the incorporators or directors authorized the dissolution.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irena Albritton
Regulatory Specialist II

Letter Number: 709A00005131

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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

NOR-CO (USA) INC.

SECOND: The document number of the corporation (if known): **P97000071965**

THIRD: The file date of the articles of incorporation: **August 19, 1997.**

FOURTH: (CHECK AT LEAST ONE BOX)

- ☒ None of the corporation's shares have been issued.
- ☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

- ☐ A majority of the incorporators authorized the dissolution.
- ☒ A majority of the directors authorized the dissolution.

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Normand Poulin

(Typed or printed name of person signing)

President

(Title of Person Signing)

Dixon Alexandre
2800 W Oakland Park Blvd. #101
Oakland Park, FL 33311
Telephone: (954) 485-3770

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