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Charter Number Only

12/16/97

VALIDATION ONLY

Requestor's Name
Address
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CORPORATION(S) NAME

South Florida Nihken Independent
Distributors Association, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Foreign
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- Reinstatement
- Certified Copy
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SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

December 16, 1997

Per our telephone conversation of November 1997 it was stated that the following items were needed so that the Not For Profit Corporation could assume the name of the For Profit Corporation (South Florida Nikken Independent Distributors Association, Inc.). The For Profit Corporation has never issued stock nor commenced business.

Enclosed is the Articles of Dissolution of South Florida Nikken Independent Distributors Association, Inc. (the profit company), the Affidavit Not To Revoke and to release the name and the Not For Profit Articles Of Incorporation of South Florida Nikken Independent Distributors Association, Inc.

Thank you for you help in this matter, if you need more information please call. Office number (954) 782-4588 Ext 7, Home number (954) 757-8559

Very Truly Yours


Larry Kile

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: SOUTH FLORIDA NIKKEN INDEPENDENT DISTRIBUTORS ASSOCIATION, INC.

SECOND: The articles of incorporation were filed on: NOVEMBER 10, 1997

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

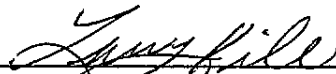
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 15 day of DECEMBER, 1997.

Signature 
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

LARRY KILE
(Typed or printed name)

INCORPORATOR
(Title)

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