

P98000008856

NOVACLEAR, INC.
2401 E. ATLANTIC BLVD. #300
POMPANO BEACH, FL 33062

500003024425--0
-10/25/99--01134--007
*****52.50 *****52.50

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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FILED
99 OCT 25 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

T. LEWIS NOV 2 1999

Examiner's Initials

7

ARTICLES OF DISSOLUTION

99 OCT 25 PM 4:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: NOVACLEAR, INC.

SECOND: The date dissolution was authorized: 10-21-99

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 group)

Signed this _____ day of _____, 19____

Signature

David Decker
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DAVID DECKER

(Typed or printed name)

President

(Title)