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EFFECTIVE DATE

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Dissolution of Nuonics, Inc.	
DOCUMENT NUMBER: P98000030569	
The enclosed Articles of Dissolution and fee are submitted fo	or filing.
Please return all correspondence concerning this matter to the	following:
Nabeel Riza	
(Name of Contact Person)	
Nuonics	
(Firm/Company)	
1862 Royal Majesty Court	
(Address)	
Oviedo, FL 32765	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Frank Perez at (818	383-2123
(Name of Contact Person) (Area C	ode & Daytime Telephone Number)
Enclosed is a check for the following amount:	
□\$35 Filing Fee ✓\$43.75 Filing Fee & □\$43.75 Filing F Certificate of Status Certified Copy (Additional copy enclosed)	cee & []\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

EFFECTIVE DATE

Pursuant to section 607.1403, 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	f State	e :		
	NUONICS, INC.				
SECOND:	The document number of the corporation (if known): P98000030569				
THIRD:	The date dissolution was authorized: MAY 15, 2011				
	Effective date of dissolution <u>if applicable</u> : JULY 30, 2011 (no more than 90 days after dissolution	file dat	e)		
FOURTH:	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 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				
		=	S IVIG		
	(voting group)	I MAY 23	FIL ECRETAR SION OF C		
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by	AH 8: 54	LEÚ Y OF STALÉ XORPORATIONS		
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)				
	NABEEL RIZA				
	(Typed or printed name of person signing)				
	CHAIRMAN				
	(Title of person signing)				

Filing Fee: \$35