

P98000055096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

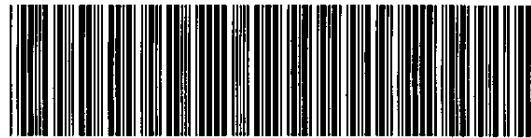
(Document Number)

Certified Copies ☒

Certificates of Status ☐

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07 AUG -7 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 14 2007

MICHAEL EISNER*+
DARIN FRANK
RANDALL FINK
ASHA DHILLON
ANTHONY J. CALLIE
JILL L. VARON
KEITH SUTTON
AND ASSOCIATES

EISNER & FRANK
ATTORNEYS AT LAW

* A PROFESSIONAL CORPORATION
+ ADMITTED TO CALIFORNIA AND NEVADA

9601 WILSHIRE BOULEVARD, SUITE 700
BEVERLY HILLS, CALIFORNIA 90210

TELEPHONE (310) 855-3200
FACSIMILE (310) 855-3201

August 3, 2007

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

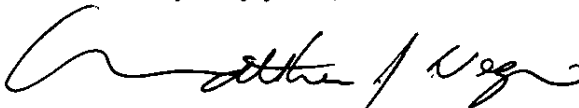
Re: NVK, Inc.

Dear Division of Corporations:

Enclosed are two copies of the Notice of Corporate Dissolution, the Cover Letter, and the Articles of Dissolution in connection with the dissolution of the above-referenced Florida corporation. Also enclosed is a check made payable to the Florida Department of State in the amount of \$43.75 for the filing fee and certified copy.

Please contact me if you have any questions or comments.

Very truly yours,



Matthew J. Negrin

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NVK, INC.

DOCUMENT NUMBER: P98000055096

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Eisner

(Name of Contact Person)

Eisner & Frank

(Firm/Company)

9601 Wilshire Blvd., Ste. 700

(Address)

Beverly Hills, California 90210

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Eisner

(Name of Contact Person)

at (310) 855-3200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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

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

FILED
AUG -7 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State
NVK, INC.

SECOND: The document number of the corporation (if known): P98000055096

THIRD: The date dissolution was authorized: May 31, 2007

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

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

(voting group)

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)

Nikki Novak

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: NVK, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

All supporting documentation purporting to prove the validity of the unknown claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Eisner & Frank
Attention: Michael Eisner, Esq.
9601 Wilshire Blvd., Ste. 700
Beverly Hills, California 90210

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Nikki Novak
Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00