

P99000027575

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400003482194--8
-11/30/00--01113--001
****102.50 ****35.00

SUBJECT: NADS America, Inc./Prixelboxx, Inc.
(Corporate name – must include suffix)

Enclosed is an

- original copy of the articles of dissolution of NADS America, Inc. ,
- an application form for Fictitious Name for the cancellation of Prixelboxx, Inc.
(Document No.: G99210900017)
- and a check for \$102.50, broken down as follows:

\$52.50 Filing Fee, Certified Copy and Certificate of Status for the liquidation of NADS America, Inc.

\$50.00 Filing Fee for the cancellation of Prixelboxx, Inc.

FROM: Thomas Baur, Esq.
Name (printed or typed)

100 N. Biscayne Blvd., 21st Fl.
Address

Miami, FL 33132-2304
City, State & Zip

(305) 377-3561
Daytime Telephone Number

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 NOV 28 PM 2:29

Vivian Volker authorized
to type directors name
and title.

Dissolution
hff

11-30-2000

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: NADS America, Inc.

SECOND: The date dissolution was authorized: August 14, 2000

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 14th day of August, 2000.

Signature: _____
(By the chairman or vice chairman of the board, president, or other officer.)

Wolfgang Dreyer **(DREYER)**
(Typed or printed name)

Director
(Title)