

DEC 23 2008 10:02AM
Division of Corporations

CAPITAL CONNECTION

NO 0065 P. 11
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P990000068043

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

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DISSOLUTION OR WITHDRAWAL

NOLA, INC.

Certificate of Status	0
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**ARTICLES OF DISSOLUTION
OF
NOLA, INC.**

The undersigned officer of NOLA, INC. does hereby dissolve the corporation hereinafter mentioned, under and by virtue of the provisions of Chapter 607, Title XXXVI, Florida Statutes and acts amendatory thereof, and to that end, does, by these Articles of Dissolution, set forth the following:

ARTICLE I

The name of the corporation as currently filed with the Florida Department of State is
NOLA, INC.

ARTICLE II

The document number of the corporation is: P99000068043

ARTICLE III

The date dissolution was authorized was: December 20, 2008, which shall be the effective date of dissolution.

ARTICLE IV

All debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision has been made for them. All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

ARTICLE V

There are no actions pending against the corporation in any court.

ARTICLE VI

Dissolution was approved by 100% of the shareholders, which is sufficient for approval.

An executed copy of the written consent signed by all shareholders of the corporation is attached.

Dated this 20th day of December, 2008.



MARY BETH HARRELL, President

**RESOLUTIONS OF CORPORATE BOARD AND CONSENT OF
SHAREHOLDERS AUTHORIZING VOLUNTARY DISSOLUTION OF NOLA, INC.**

The undersigned, SAMUEL M. WEYMAN, as Secretary of NOLA, INC., a Florida corporation (the "Corporation"), does hereby certify as follows:

1. I am the duly elected and qualified Secretary of Nola, Inc., a Florida corporation (the "Corporation") and the keeper of the records and corporate seal of said Corporation.

2. The following is a true and correct copy of resolutions duly adopted at a special meeting of the Board of Directors and Shareholders of Nola, Inc., held in accordance with its bylaws at its offices located in Key West, Florida, on the 20th day of December, 2008, and the same are now in full force and effect.

COPY OF RESOLUTIONS

RESOLVED that, pursuant to the requirements of Florida Statutes §607.1402 and §607.1403 the Board of Directors of Nola, Inc. recommended, and all shareholders of record consented and approved the voluntary dissolution of Nola, Inc. at a duly noticed special meeting of the Board of Directors and Shareholders, and

FURTHER RESOLVED that the execution and delivery of the Articles of Dissolution are hereby ratified and approved.

WHEREOF, I have hereunto affixed my name as Secretary of said Corporation, to be affixed this 20th day of December, 2008.

NOLA, INC., a Florida corporation

By: 

SAMUEL M. WEYMAN, Secretary

I/ WE HEREBY CERTIFY that I/we are all of the director(s) of NOLA, INC., a Florida corporation and that the foregoing is a true and correct copy of resolutions passed as therein set forth, and that the same are now in full force and effect.


MARY BETH HARRELL, Director

SAMUEL M. WEYMAN, Director

WILLIAM PEACE, Director

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CAPITAL CONNECTION

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SHAREHOLDER CONSENT TO DISSOLUTION

I / we hereby certify that I / we are all of the shareholder(s) of NOLA, INC., a Florida corporation, and that the foregoing resolution, and the voluntary dissolution of NOLA, INC., as referenced therein is approved, as of December 20, 2008.

MARY BETH HARRELL, Shareholder



SAMUEL M. WEYMAN, Shareholder

WILLIAM PEACE, Shareholder

**RESOLUTIONS OF CORPORATE BOARD AND CONSENT OF
SHAREHOLDERS AUTHORIZING VOLUNTARY DISSOLUTION OF NOLA, INC.**

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COPY OF RESOLUTIONS

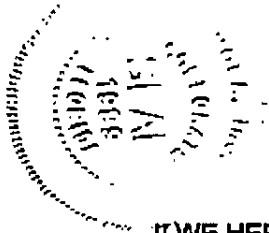
RESOLVED that, pursuant to the requirements of Florida Statutes §607.1402 and §607.1403 the Board of Directors of Nola, Inc. recommended, and all shareholders of record consented and approved the voluntary dissolution of Nola, Inc. at a duly noticed special meeting of the Board of Directors and Shareholders, and

FURTHER RESOLVED that the execution and delivery of the Articles of Dissolution are hereby ratified and approved.

WHEREOF, I have hereunto affixed my name as Secretary of said Corporation, to be affixed this 20th day of December, 2008.

NOLA, INC., a Florida corporation

By: SAMUEL M. WEYMAN, Secretary



IF WE HEREBY CERTIFY that I/we are all of the director(s) of NOLA, INC., a Florida corporation and that the foregoing is a true and correct copy of resolutions passed as therein set forth, and that the same are now in full force and effect.

Mary Beth Harrell
MARY BETH HARRELL, Director

SAMUEL M. WEYMAN, Director

WILLIAM PEACE, Director

SHAREHOLDER CONSENT TO DISSOLUTION

I / we hereby certify that I / we are all of the shareholder(s) of NOLA, INC., a Florida corporation, and that the foregoing resolution, and the voluntary dissolution of NOLA, INC., as referenced therein is approved, as of December 20, 2008.

MARY BETH HARRELL, ShareholderSAMUEL M. WEYMAN, ShareholderWILLIAM PEACE, Shareholder

**RESOLUTIONS OF CORPORATE BOARD AND CONSENT OF
SHAREHOLDERS AUTHORIZING VOLUNTARY DISSOLUTION OF NOLA, INC.**

The undersigned, SAMUEL M. WEYMAN, as Secretary of NOLA, INC., a Florida corporation (the "Corporation"), does hereby certify as follows:

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FURTHER RESOLVED that the execution and delivery of the Articles of Dissolution are hereby ratified and approved.

WHEREOF I have hereunto affixed my name as Secretary of said Corporation, to be affixed this 20th day of December, 2008.

NOLA, INC., a Florida corporation

By: _____

SAMUEL M. WEYMAN, Secretary

I, WE HEREBY CERTIFY that I/we are all of the director(s) of NOLA, INC., a Florida corporation and that the foregoing is a true and correct copy of resolutions passed as therein set forth, and that the same are now in full force and effect.

MARY BETH HARRELL, Director

SAMUEL M. WEYMAN, Director



WILLIAM PEACE, Director

SHAREHOLDER CONSENT TO DISSOLUTION

I / we hereby certify that I / we are all of the shareholder(s) of NOLA, INC., a Florida corporation, and that the foregoing resolution and the voluntary dissolution of NOLA, INC., as referenced therein is approved, as of December 20, 2008.

MARY BETH HARRELL, Shareholder

SAMUEL M. WEYMAN, Shareholder



WILLIAM PEACE, Shareholder