

P99000093022

Requester's Name

F-710
2697 N. OCEAN BLVD
BOCA RATON FL 33471

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #) 800004527798-7
-08/09/01--01092--003
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
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(Corporation Name) (Document #)

Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

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

OTHER FILINGS

Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

void
V SHEPARD AUG 20 2001

Examiner's Initials

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
01 AUG -9 AM 11:05

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

FIRST: The name of the corporation is: NOB ACQUISITION, INC.

SECOND: The date dissolution was authorized: MAY 31, 2001

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 31ST day of MAY, 2001.

Signature X

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

JOSEPH J. PELLICANO

(Typed or printed name)

PRESIDENT

(Title)

CERTIFIED COPY OF RESOLUTIONS

I hereby certify that the following Resolutions were unanimously adopted at a Special Meeting of the Shareholders of NOB Acquisition, Inc. held on May 31, 2001.

RESOLVED, that the Corporation be completely liquidated in accordance with the provisions of Sec. 302 of the Internal Revenue Code of 1986, as amended, and be it

FURTHER RESOLVED, that in accordance with such plan of complete liquidation, the officers, directors and corporate counsel are hereby authorized and directed to see that the following steps are undertaken:

1. That within thirty (30) days of the date of this resolution adopting this plan of liquidation, the Corporation shall file Form 966 with the Internal Revenue Service, Atlanta, Georgia together with a certified copy of this resolution;
2. That thereafter, as soon as practicable, the Corporation, by its duly authorized officers and directors, shall distribute all assets, if any, subject to any unpaid liabilities, to the shareholders in redemption and cancellation of all the outstanding capital stock of the Corporation, using their discretion as to how the assets and liabilities will be apportioned among the shareholders, but in no event shall they distribute to any shareholder net assets of a lesser value than is due him on a pro rata basis.
3. That the proper officers of the Corporation shall file an Application for Tax Clearance and Certificate of Dissolution with the Director of Taxation of the State of Florida.

COPY

Signed: _____

Dated: