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Nouveau Technologies, Inc. 11924 Forest Hill Boulevard, Suite 22-213 Wellington, FL 33414-6258

COVER LETTER

TO: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: NOUVEAU TECHNOLOGIES, INC.

DOCUMENT NUMBER: S13042

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

Please return all correspondence concerning this matter to the following:

Michael R. Donovan Michael Donovan, CPA, PA 11924 Forest Hill Boulevard, Suite 22-213 Wellington, FL 33414-6258

For further information concerning this matter, please call: Michael R. Donovan at (561) 371-5415

Enclosed is our check number <u>1244</u> for the amount of \$43.75 for filing fee and Certified Copy (Additional Copy is enclosed).

Sincerely,

Michael R. Donovan

ARTICLES OF DISSOLUTION

Of



NOUVEAU TECHNOLOGIES, INC.

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

ARTICLE I- NAME

The name of the corporation as currently filed with the Florida Department of State: **NOUVEAU TECHNOLOGIES, INC.**

ARTICLE II - DOCUMENT NUMBER

The document number of the corporation is S13042

ARTICLE III - DATE OF DISSOLUTION

The date dissolution was authorized: September 27, 2006.

Effective date of dissolution: September 27, 2006.

ARTICLE IV - ADOPTION OF DISSOLUTION

- [X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- [] The amendment(s) was/were approved by the shareholders through voting groups.

Signed this 27th day of September, 2006:

Signature:

Michael R. Donovan, Chairman of the Board of Directors