

743000027404

GENOVESE LICHTMAN JOBLOVE & BATTISTA, P.A.

ATTORNEYS AT LAW

NATIONS BANK TOWER
100 SOUTHEAST SECOND STREET, 36TH FLOOR
MIAMI, FLORIDA 33131
TELEPHONE: (305) 349-2300
FACSIMILE: (305) 349-2310

Writer's Direct No.
(305) 349-2325

November 4, 1999

Division of Corporations
Amendments Section
Post Office Box 6327
Tallahassee, Florida 32314

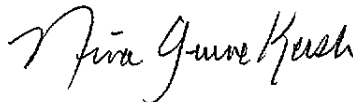
600003038586--2
-11/08/99--01122--014
*****35.00 *****35.00

RE: New World Trading Group, Inc.

Dear Sir:

Enclosed please find the Articles of Dissolution for New World Trading Group, Inc. and our check in the amount of \$35.00. If you require any additional information, please contact me at the number listed above.

Sincerely,



Nina Greene Kersh

NGK/es
Enclosures
cc: Mr. F. Luis Silva, President
New World Trading Group, Inc.
Michael D. Joblove, Esq.

FILED
99 NOV - 8 PM 12: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN NOV 16 1999

ARTICLES OF DISSOLUTION

FILED
99 NOV -8 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: New World Training Group, Inc.

SECOND: The date dissolution was authorized: September 21, 1999

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.

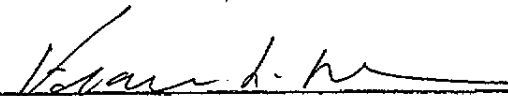
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 21 day of SEPTEMBER, 19 99

Signature


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

FRANCISCO LUIS SILVA
(Typed or printed name)

PRESIDENT

(Title)