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The Law Firm of
ALVAREZ & GARCIA-MONTES
a Partnership of Professional Associations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 19, 2001

VIA CERTIFIED MAIL #: Z-316-800-802

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL. 32399

Re: NG Market, Inc.
FEI # 650954876

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-09/25/01--01019--001

*****35.00 *****35.00

To whom it may concern:

Enclosed please find Articles of Dissolution, Officer/Director Resignation of Carlos F. NG, Minutes of Annual Meeting of NG Market, Inc. and three money orders, two for \$35.00 to cover the filing fees of the Articles of Dissolution and the Officer/Director Resignation, and one for \$8.75 to cover for a certified copy of the Dissolution.

Please return a certified copy of the Dissolution in the enclosed stamped envelope. Thank you for your kind assistance in this matter.

Signed,

Alex Roig,
For the Firm.

OK Res

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


OFFICER / DIRECTOR RESIGNATION

I, CARLOS F. NG, hereby resign as _____
(Title)

of NG MARKET, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314