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April 24, 1998

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Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: New Providentia, Inc.


700002501467--4
-04/27/98--01090--006
*****35.00 *****35.00

Gentlemen:

Enclosed please find Articles of Dissolution for the above-referenced corporation together with our check for \$35 to cover the filing fee.

Thank you for your attention to this matter. Please do not hesitate to contact the undersigned if you have questions regarding the enclosed.

Very truly yours,


Cathy A. Penn
Legal Assistant

cap

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 AM 9:07

Diss
4-30-98
CC

ARTICLES OF DISSOLUTION

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 PROVIDENTIA, INC.

SECOND: The date dissolution was authorized was April 20, 1998. The dissolution is to be effective upon filing of these Articles with the Florida Secretary of State, Division of Corporations..

THIRD: Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 20 day of April, 1998.



Dr. Michael Schreiber, II
President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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