

H02366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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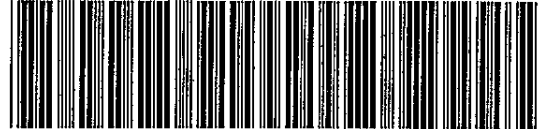
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

Miss

C. Ouellette JUN 08 2004

Law Offices of
MEYER CAPEL
A PROFESSIONAL CORPORATION

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Facsimile: 217/352-1083
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306 West Church Street
P.O. Box 6750
Champaign, Illinois 61826-6750

Of Counsel
Richard J. Winkel, Jr.
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James L. Capel, Jr (1933-1991)

DAVID B. SHOLEM
dsholem@meyercapel.com

June 4, 2004

Florida Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Newport Equity, Inc.
Corporation No.: H02366

Dear Sir or Madam:

Enclosed please find a Transmittal Letter and duplicate copies of the Articles of Dissolution from Newport Equity, Inc. Also enclosed is a check in the amount of \$43.75 so that you may file the enclosed Articles of Dissolution and send a certified copy of the Articles of Dissolution to me. Thank you very much.

Very truly yours,



David B. Sholem

DBS:kak

Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution of Newport Equity, Inc.

DOCUMENT NUMBER: H02366

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

Please return all correspondence concerning this matter to the following:

David B. Sholem

(Name of Person)

Meyer Capel

(Name of Firm/Company)

306 West Church

(Address)

Champaign, IL 61820

(City/State/and Zip Code)

For further information concerning this matter, please call:

Kari Kaisner

(Name of Person)

at (217)

352-1800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 as currently filed with the Department of State:

Newport Equity, Inc.

SECOND: The document number of the corporation (if known): H02366

THIRD: The date dissolution was authorized: May 21, 2004

Effective date of dissolution if applicable: June 30, 2004
(no more than 90 days after dissolution file date)

FOURTH: 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 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 21st day of May, 2004.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

David B. Sholem

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35