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**NEWAMERICA LLC
1105 TAYLOR STREET, UNIT M
PUNTA GORDA, FL 33950
PHONE: 941-639-8081
FAX: 941-639-8405**

FILED
03 JAN 26 PM 12:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

January 23, 2003

Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

Attn: LLC Department

RE: Document #L00000001364

Please find attached our check number 6116 in the amount of \$25.00 for the filing fees of the enclosed Articles of Dissolution for Newamerica LLC.

If you require any additional information, please contact the undersigned at (941) 639-8081.

We appreciate your letter confirming the filing of the Articles of Dissolution.

Best regards,



Theresa Mannix

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

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03 JAN 24 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is Newamerica LLC

2. The effective date of the limited liability company's dissolution is 1/31/2003

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to
Osection 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Written consent of all members of Newamerica LLC.

Refer to attached signed written consent.

4. CHECK ONE:

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their
respective rights and interests.

6. CHECK ONE:



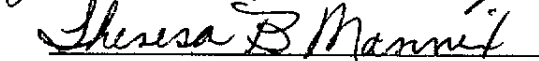
☒ There are no suits pending against the company in any court.

-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree, which may
be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the
dissolution:

Signature

Typed or Printed name

James L. McPherson

Patrick H. Mannix

Theresa B. Mannix

Filing Fee: \$25.00

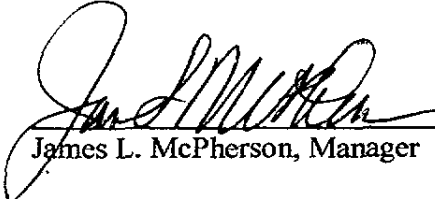
NEWAMERICA'S DISSOLUTION

FILED

03 JAN 24 PM 12:40

We agree to dissolve Newamerica due to the following events:

1. Newamerica was originally formed to contract for services with Honeywell International Legacy Sales. The contract was cancelled effective November 30, 2001.
2. All assets have been disbursed and the bank accounts have been closed.
3. All data for taxes have been forwarded to our CPA, Geoff Lorah, and his fees have been paid for the completion of all tax forms.
4. Since Newamerica is a LLC, tax returns will be filed per #3 above and no taxes should be due for 2002.


James L. McPherson, Manager

1/22/03
Date


Patrick H. Mannix, Manager

1/23/03
Date


Theresa B. Mannix, Manager

1/23/03
Date