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## **COVER LETTER**

TO: Registration Section Division of Corporations

## SUBJECT: NEW ASIA GOLD, LLC

(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roy Meadows		
V	(Name of Person)	
NEW ASIA GOLD,		TAS 200
	(Firm/Company)	
207 JASMINE LAN	E	2008 MAY -1 SECRETARY
	(Address)	
LONGWOOD FL 32	2779	EPP AN T
(C	ity/State and Zip Code)	FLORA PLORA
For further information concerning this matter, pleas	e call:	STATE LORIDA
<b>GUY M. JEAN-PIERRE</b>	at 561 305-8	5527
(Name of Person)	(Area Code & Daytime	Telephone: Number)
Enclosed is a check for the following amount:		
S25.00 Filing Fee Certificate of Status	(additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
MAILING ADDRESS:		HER ADDRESS:
Registration Section	Registration Sect	

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 0ct 15 2003 8:50PM HP LASERJET FAX

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## ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

i, The r	ame of a	limited liab	Hity company	is
NEW	ASIA	GOLD	, LLC	

2. The Articles of Organization were filed on March 17, 2008 and assigned document number L08000027406

3. The date the dissolution was approved: April 25, 2008

 A description of occurrence that resulted in the limited lightlity company's dissolution pursuant to section 608,441, Florida Statutes, (copy 608,441 on back cover latter). Voluntary dissolution upon the consent of all of the members of

NEW ASIA GOL

5. 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 a. 608.4421.

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

7. CHECK ONE:

There are no suits pending against the company in any court.	SEC	906	
-OR- Adequate provision has been made for the satisfaction of any judgment, order or decree	whithin	E.	
entered against it in any pending suit.	5-1	~	676 Fa
	SA	I.	C. States
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Signatures of the members having the same percentage of membership interests accessary to approve the	ne dissoluti		e ti
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FILING PEE: \$25.00

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