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LAW OFFICES OF
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RICHARD GUTTMAN
IGNACIO G. DEL VALLE

JORGE I.G. DEL VALLE

OF COUNSEL
RAQUEL M. MATAS
(305) 444-1965

April 24, 1998

Via Federal Express

Secretary of State
Florida Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

900002505829--9
-04/29/98-01104-011
****87.50 ****87.50

RE: NEW FRONTIERS PROPERTIES CORPORATION

Gentlemen:

Enclosed please find original duly executed Articles of Dissolution regarding the referenced corporation for its proper filing along with a copy thereof for its certification and return to us.

Enclosed please find check payable to the Secretary of State in the amount of \$87.50 to cover the filing fee and certification fees as follows:

Filing Fee	\$35.00
Certification Fee	<u>52.50</u>
Total	\$87.50

Sincerely,

GUTTMAN & DEL VALLE, P.A.

Richard Guttman

RG:mk
Enclosures

NewFrontier\Secretary.Ltr

Dess
LFO
5-6-98

FILED
98 APR 29 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
PURSUANT TO § 607.1403 OF THE FLORIDA STATUTES
OF

NEW FRONTIERS PROPERTIES CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is NEW FRONTIERS PROPERTIES CORPORATION.
2. Dissolution was authorized on April 24, 1998.
3. Dissolution was authorized by unanimous written consent of all its shareholders; accordingly, the number of shares cast in favor of dissolution was sufficient for approval.

DATED April 24, 1998.

NEW FRONTIERS PROPERTIES CORPORATION

By: Manuel Jorge Cutillas
Manuel Jorge Cutillas
President and Secretary

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 24 day of April, 1998 by Manuel Jorge Cutillas, as President and Secretary of NEW FRONTIERS PROPERTIES CORPORATION, a Florida corporation, who is personally known to me or who has produced _____ as identification and who did not take an oath.

My Commission Expires:

Richard Guttman
Notary Public, State of Florida

Print Name of Notary

