

P00000070300

NewCo Holdings, Inc
10189 West Sample Road
Coral Springs, FL 33065

May 11th, 2001

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-05/16/01--01070--015
*****52.50 *****52.50

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: NEWCO HOLDINGS, INC
Ref. Number: P00000070300

I am sending the above referenced document back to your office to be filed.
I apologize for not including filing fee with my document .
Please find enclosed a check # 1093 in the amount of \$52.50. (\$ 35.00 fee for
filing articles of dissolution, and \$17.50 for two (2) certified copies.)

I thank you very much for your assistance.

Angelica A. Anthony



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 16 AM 9:31

FILED

D.I.S.S.

S. PAYNE MAY 17 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 1, 2001

Michael Anthony
6113 NW 66th Way
Parkland, FL 33067-1309

SUBJECT: NEWCO HOLDINGS, INC.
Ref. Number: P00000070300

We have received your document for NEWCO HOLDINGS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 601A00025760

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: NEWCO HOLDINGS, INC.

SECOND: The date dissolution was authorized: 8-22-2000

THIRD: 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 vote of the shareholders through voting groups.

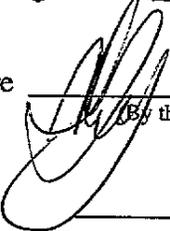
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

SHAREHOLDERS
(voting group)

Signed this 24 th day of APRIL, 2001.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

MICHAEL M. ANTHONY
(Typed or printed name)

PRESIDENT.
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 16 AM 9:31

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