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NEW BEGINNING COUNSELING  
2102 S RIDGEWOOD AVE  
SUITE 22  
EDGEWATER, FL 32141

FILED  
01 MAR 22 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

386/409-8789

BETTY LEWIS, MA, LMHC

March 15, 2001

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

400003892884--8  
-03/22/01--01089--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed is my check for \$35.00 payable to the Florida Department of State to cover the filing fee for the Articles of Dissolution. The signed and dated Articles form is also enclosed and I am requesting a dissolution date of January 1, 2001.

This corporation was never put into use, corporate shares were never issued and a final return has been filed with the IRS to close the federal accounting. A final return for the Florida Corporate Income Tax has also been filed.

Unless otherwise advised it is assumed that no further paperwork or filings will be required and that the corporation has been dissolved as of 1/1/01.

Yours truly,

*Betty Lewis*

Betty Lewis

Diss  
3-28-01  
PLS

Encls.

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: NEW BEGINNING  
COUNSELING INC.

SECOND: The filing date of the articles of incorporation was: 8-22-2000

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 16 day of March, 2001

Signature

Betty J Lewis

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

BETTY J. LEWIS

(Typed or printed name)

PRESIDENT / I

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DISSOLUTION DATE: 01-01-2001