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2003 SEP 15 AM 10: 06

Dissolution 4-17-2003

15251 SW 155 AVE MIAMI, FL 33187 305-232-5774

10 September 2003

Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Articles of Dissolution: Newport Hampton Group Inc.

To Whom It May Concern:

Enclosed please find Articles of Dissolution for the Newport Hampton Group, Inc., which was incorporated on November 19, 2001.

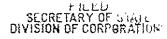
A check in the amount of \$43.75 has also been enclosed to cover the cost of a certified copy of the dissolution.

Should you have any questions please contact me at 305-232-5774.

Thank your,

Mirtá I. Estráda President

Newport Hampton Group, Inc.



## ARTICLES OF DISSOLUTION

2003 SEP 15 AM 10: 06

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: NEWPORT HAMPTON GROUP, INC. FIRST: The filing date of the articles of incorporation was: Nov. 19, 2001 SECOND: 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. The net assets of the corporation remaining after winding up have been distributed FIFTH: 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 \_// day of \_Seprember Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)