Division of Corporations

## 12000043614

## Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number: I19990000017

: (305)485-9300

Fax Number

: (305)485-1098

## DISSOLUTION

NEW AGE TRADING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

https://cefss1.dos.state.fl.us/scripts/efilcovr.exe

1/1/99

## 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:
New Age Trading, Inc.
SECOND: The date dissolution was authorized: <u>Detaber 2, 2002</u>
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 east for dissolution was sufficient for approval by
(voting group)
Signed this $\Delta 2\Lambda$ day of <u>Ontober 2002</u> .
Signature
(By the Chairman or Vice Chairman of the Board, President, or other officer)
Heator Perdomo
(Typed or printed name)
Director.
(Title)