

Division of Corporations

Page 1 of 1

PO2000056663

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000112988 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
Phone : (561)483-7000
Fax Number : (561)218-8960

RECEIVED

05 MAY -3 PM 3:03

DIVISION OF CORPORATIONS

DISSOLUTION**NEW CENTURY REALTY INVESTMENT GROUP, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

05 MAY -3 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Menu

an. diss



7777 GLADES ROAD
SUITE 300
BOCA RATON, FLORIDA 33434
TELEPHONE: 561.483.7000
FACSIMILE: 561.483.7321
www.broadandcassel.com

TELECOPIER TRANSMITTAL

DATE: Tuesday, May 03, 2005 2:57:24 PM
TO: FL Dept of State
ADDRESS:
TELECOPIER PHONE NO.: 18502050380
CONFIRMATION PHONE NO.:
FROM: Daisy Rodriguez
TOTAL NUMBER OF PAGES: 03 (including cover)
CLIENT AND MATTER: 34660-0001

MESSAGE:

PLEASE NOTIFY US IMMEDIATELY IF ALL PAGES WERE NOT RECEIVED AT 561.483.7000

FAX OPERATOR: FIRST ATTEMPT: SECOND ATTEMPT:

THE INFORMATION CONTAINED IN THIS TRANSMISSION IS ATTORNEY-CLIENT PRIVILEGED AND CONFIDENTIAL. IT IS INTENDED FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

Fax Audit Number: H05000112988 3

**ARTICLES OF DISSOLUTION
FOR
NEW CENTURY REALTY INVESTMENT GROUP, INC.**

(Doc. Number: P: 02000056663)

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits
the following articles of dissolution:

FIRST: The name of the corporation is: NEW CENTURY REALTY
INVESTMENT GROUP, INC.

SECOND: The date dissolution was authorized: April 30 2005.

THIRD: Adoption of Dissolution (check one)

 X 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 _____
_____ (voting group).

Signed this 30 day of April, 2005.

NEW CENTURY REALTY INVESTMENT
GROUP, INC., a Florida corporation

By: 
Jon Peter DeMisa, Vice President

Fax Audit Number: H05000112988 3BOC1CORPSEC163328.1
3488070001

FILED
05 MAY -3 PM 4:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE