

PO2000083869

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(Address)

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(City/State/Zip/Phone #)

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**ungerlaw.com**

FOCUSED  
LEGAL  
COUNSEL

1801 CENTURY PARK EAST  
SUITE 1250  
LOS ANGELES  
CA 90067

e-mail: [katie@eminutes.com](mailto:katie@eminutes.com)

January 7, 2008

**VIA FEDEX**

State of Florida Secretary of State  
**CORPORATIONS DIVISION**  
Clifton Building  
2661 W. Executive Center Circle  
Tallahassee, FL 32301

**Re: NGC Touring, Inc.**

**Enclosure: Articles of Dissolution**

☒ For your handling.

**Please:**

☐ Review.

☒ File and return the conformed copies to our office.

**Additional remarks:** Please file the enclosed Articles of Dissolution for NGC Touring, Inc. with the enclosed payment (check no. 1498). Once the documents are filed, kindly return the copies to our office by the **FedEx account number 289739467**. If you have any questions, do not hesitate to contact us. Thank you for your assistance.

Sincerely,



Katie Baker  
for  
eResidentAgent, Inc.

Kb/**KB**  
Enclosure

cc: NGC Touring, Inc. (via e-mail w/encl.)  
Jeffrey A. Unger, Esq. (via e-mail w/encl.)

## 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 as currently filed with the Florida Department of State:

NGC Touring, Inc.

SECOND: The document number of the corporation (if known): P02000083869

THIRD: The date dissolution was authorized: 11/2/07

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Nickolas G. Carter

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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