

10300014402

Florida Department of State
Division of Corporations
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To:

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From:

Account Name : DESPACHANTE BRASILEIRO
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05 AUG -5 AM 8:00

DIVISION OF CORPORATIONS

DISSOLUTION

NEW IMAGE PAINTING, CORP.

DIVISION OF STATE
TALLAHASSEE, FLORIDA

05 AUG -5 PM 4:47

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 5, 2005

NEW IMAGE PAINTING, CORP.
736 HARRY AVE S
LEHIGH ACRES, FL 33971

SUBJECT: NEW IMAGE PAINTING, CORP.
REF: F03000014402

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

If you submit Articles of Dissolution pursuant to section 607.1403 please include the date dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

FAX Ref. #: 605000157170
Letter Number: 305200650405

08/05/2005 11:19 000

ARTICLES OF DISSOLUTION

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 IMAGE PAINTING, CORP.

SECOND: The date dissolution was authorized: 08/04/2005

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.

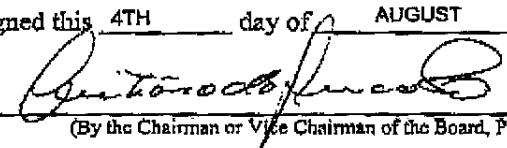
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

 (voting group)

Signed this 4TH day of AUGUST, 2005

Signature


 (By the Chairman or Vice Chairman of the Board, President, or other officer)

CRISTIANO F. PAES

(Typed or printed name)

PRESIDENT

(Title)