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Division of Corporations

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

From: Account Name : CORPORATION SERVICE COMPANY /AZH
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

DISSOLUTION

NEW ENGLAND MUTUAL FINANCE CO INC.

Certificate of Status	0
Certified Copy	0
Page Count	023
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 29, 2004

NEW ENGLAND MUTUAL FINANCE CO INC.
5759 VINTAGE OAKS CIRCLE
DELRAY BEACH, FL 33484US

SUBJECT: NEW ENGLAND MUTUAL FINANCE CO INC.
REF: P03000031437

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

The articles of incorporation was filed on March 18, 2003. Please correct your document accordingly.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H04000021259
Letter Number: 904A00006237

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

NEW ENGLAND MUTUAL FINANCE CO INC.

SECOND: The document number of the corporation (if known): P03000031437

THIRD: The file date of the articles of incorporation was: March 18, 2003

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 28th day of January, 2004

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.)

Joel Wilson

(Typed or printed name of person signing)

President/Secretary

(Title of person signing)

Filing Fee: \$35

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