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3 PH 2: 29



COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: NEW ERA CONSULTING GROUP FAC,
DOCUMENT NUMBER: <u>PO 6 000 109 773</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Thomas R. Van De Ret (Name of Contact Person)
NEW ERA CONSUlting GROUP INC. (Film/Company)
11708 Club house DR. (Address)
BRAdes on F/ 34202 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Thomas VAN DERyt at (941) 151 9465 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
Sas Filing Fee Status Certificate of Status Certified Copy (Additional copy is enclosed) Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 To additional fee attacked STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301
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FLORIDA DEPARTMENT OF STATE Division of Corporations

March 26, 2009

THOMAS R. VANDERYT NEW ERA CONSULTING GROUP INC. 11708 CLUBHOUSE DR. BRADENTON, FL. 34202

SUBJECT: NEW ERA CONSULTING GROUP INC

Ref. Number: P06000109773

We have received your document for NEW ERA CONSULTING GROUP INC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist Supervisor

Letter Number: 409A00010307

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:	
	NEW ERA CONSUlting GROUP INC.	
SECOND:	The document number of the corporation (if known): PO 6 MD 109 773	
THIRD:	The date dissolution was authorized: $2-1-2-09$	
	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	
	FAL SE	
	(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)	
	Thomas VAN DE Ryt (Typed or printed name of person signing)	
	(Title of person signing)	
	Filing Fee: \$35 Add, FIONAL \$10 ATTACheco	