

P07000029653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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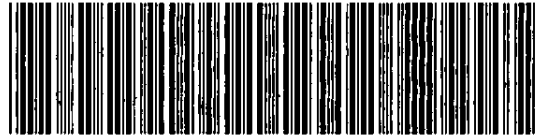
(Business Entity Name)

(Document Number)

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FILED
2009 OCT 16 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AOR
10/22/09*

Law Offices of Michelle S. Bertolini

10760 NW 20th Court
Sunrise, Florida 33322
561-302-6394

Copy: October 14, 2009

Florida Secretary of State
Amendment Division
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution for New World Warranty Corporation

The enclosed Articles of Dissolution and fee are submitted for filing. The correspondence concerning this matter shall be returned to:

Law Offices of Michelle S. Bertolini
10760 NW 20th Court
Sunrise, Florida 33322

Enclosed please locate a check for \$35.00 for the filing fee related to the Articles of Dissolution made payable to the Florida Secretary of State.

For further information concerning this matter, please call:

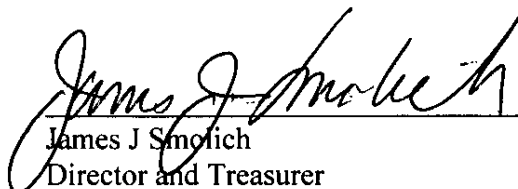
Michelle S. Bertolini, Esq. at 561-302-6394

ARTICLES OF DISSOLUTION
OF
New World Warranty Corp
A Florida Corporation

FILED
2009 OCT 16 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1401 of the 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 World Warranty Corp
- Second: The document number of the corporation – P07000029653
- Third: The file date of the articles of incorporation: March 9, 2007
- Fourth: None of the corporation's shares have been issued and the corporation never
commenced business.
- Fifth: There were no liabilities or creditors on the date of dissolution.
- Sixth: There were no assets or liabilities to distribute to the shareholders.
- Seventh: Adoption of Dissolution: A majority of the incorporators authorized the
dissolution.


James J Smolich
Director and Treasurer