

NEW ERA ENTERTAINMENT & PRODUCTION INC 11890 SW 8 ST., STE 503 MIAMI, FL 33184

200237201942

SUBJECT: NEW ERA ENTERTAINMENT & PRODUCTION INC

Document #: P11000101509

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II
Amendment Section
Division of Corporations

Letter Number: 712A00018215

Consister 1/4



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section-607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for NEW ERA ENTERTAINMENT & PRODUCTION INC, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 6, 2012 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P11000101509

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Sixth day of July, 2012

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Ken Petzner Secretary of State



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 14, 2012

NEW ERA ENTERTAINMENT & PRODUCTION INC 11890 SW 8 ST SUITE #503 MIAMI, FL 33184

SUBJECT: NEW ERA ENTERTAINMENT & PRODUCTION INC

Ref. Number: P11000101509

Our records indicate the registered agent for the above named corporation resigned on May 2, 2012 and that the corporation currently does not have a registered agent designated.

Chapter 607/617, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). Each one of these filings must be submitted with the appropriate filing fee.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Regulatory Specialist II
Division of Corporations

Letter number: 912A00014270