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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations		
SUBJECT: Dissolution of Newhart & Assoc	ciates, Inc	
DOCUMENT NUMBER: P1200000712	24	
The enclosed Articles of Dissolution and	fee are submitted for fili	ng.
Please return all correspondence concerni	ng this matter to the follo	wing:
Mary Lou Newhart		
(Name o	f Contact Person)	
Newhart & Associates, Inc.		
(Fil	rm/Company)	-
1116 Bocana Drive		
(/	Address)	
Casselberry, FL 32707		
(City/St	ate and Zip Code)	
For further information concerning this m	atter, please call:	
Glenn Newhart (Name of Contact Person)	at (321) 21	74·3852
		(Daytime Telephone Number)
Enclosed is a check for the following amo	unt:	
■ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	Certificate of Status & Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section		et Address:
Division of Corporations		endment Section sion of Corporations
P.O. Box 6327		Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

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: NEWHART & ASSOCIATES, INC.			
SECOND:	The document number of the corporation (if known):			
THIRD:	The date dissolution was authorized:			
	Effective date of dissolution if applicable:			
	(no more than 90 days after dissolution file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.			
FOURTH:	Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.			
	202 202			
S	Signature: May 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)			
	Mary Lou Newhart			
-	(Typed or printed name of person signing)			
	President			
-	(Title of person signing)			