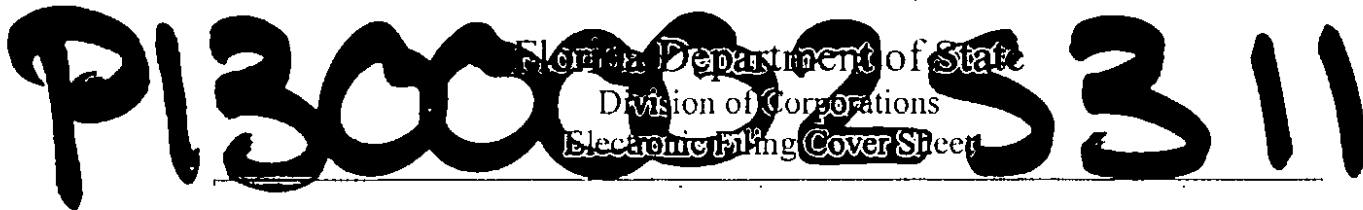


6/13/22, 12:39 PM

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : BARBOSA LEGAL
Account Number : I20110000049
Phone : (305)501-4680
Fax Number : (305)359-9543

RECEIVED

2022 JUN 13 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FL

**DISSOLUTION OR WITHDRAWAL
NEW EARTH PROPERTY USA, CORP.**

Certificate of Status Q. SILAS	0
Certified Copy	0
Page Count JUN 13 2022	04
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FL

FILED

(((H22000205075 3)))

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(((H22000205075 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEW EARTH PROPERTY USA, CORP

DOCUMENT NUMBER: P13000025311

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERIKA SATIE KITAOKA DA SILVA

(Name of Contact Person)

BARBOSA LEGAL

(Firm/Company)

407 LINCOLN RD, PH-NE

(Address)

MIAMI BEACH, FL 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

ILEANA YORK

at (305-501-4680

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|--|---|---|---|

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

(((H22000205075 3)))

FILED

JUN 13 PM 7:11

SECRETARY OF STATE
TALLAHASSEE, FL

(((H22000205075 3)))

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 EARTH PROPERTY USA, CORP

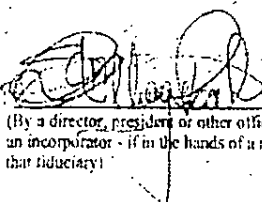
SECOND: The document number of the corporation (if known): P13000025311

THIRD: The date dissolution was authorized: 06/09/2022

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.

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)

Silvia Regina Hage Pacha

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: NEW EARTH PROPERTY USA, CORP

The above named corporation is the subject of dissolution and the effective date of a dissolution is: 06/09/2021

(date filed with the Dept. if date specified in the Articles of Dissolution)

Description of information that must be included in a claim:

Claim must be in writing and state the name and contact information of the party making the claim and detailed allegations.

Mailing address where written claims can be sent: (Claims cannot be sent to the Division of Corporations)

Barbosa Legal, 407 Lincoln Road, PH-NE, Miami Beach, FL 33139

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

ILEANA L. YORK, Esq. as representative of the shareholders

Printed Name of the Person Filing

/s/ Ileana York

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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