

P93000077051

Date: August 10, 1999

From
Usha Balasubramanian
408 Lexingdale Drive
Orlando FL 32828

To
Florida Department of State
Katherine Harris
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Copy to:
Annual Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Dissolution of Corporation
Reference: **Corporation: New Century Technologies, Inc. FEID # 59-3209568**
Your letter dated July 27, 199; Ref. Number: P93000077051

Dear Secretary of State:

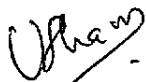
Per your advice through the above referenced communication, we are sending the required articles of dissolution for the corporation New Century Technologies which is no longer in business effective December 31, 1998.

A check for $\$35 + 8.75 = \43.75 is enclosed for the required fee to file the articles of dissolution. We request for a certified copy of the document.

We hope this letter and the enclosed articles of dissolution together with the fee satisfies the statutory requirements.

Thank you,

Sincerely,



Usha Balasubramanian
formerly an officer of
New Century Technologies, Inc. (which is no longer in business)

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V. SHEPARD AUG 27 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 27, 1999

USHA BALASUBRAMANIAN
408 LEXINGGALE DRIVE
ORLANDO, FL 32828

SUBJECT: NEW CENTURY TECHNOLOGIES, INC.
Ref. Number: P93000077051

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 699A00038209

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 is : New Century Technologies, Inc.

SECOND: The date dissolution was authorized: December 28, 1998

THIRD: Adoption of Dissolution:

- ✓ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval
- ◇ Dissolution was approved by vote of 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

(voting group)

Signed this 10th day of August, 1999

Signature _____


(President)

Usha Balasubramanian
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA