



P94000015595

February 16, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32399

BOARD OF DIRECTORS

Officers

Dr. Roy Phillips
President
Hosea Butler, Jr.
Secretary
Verbert C. Anderson
Treasurer

Members

Cornelius E. Allen
Reginald Clyne, Esq.
T. Willard Fair
John A. Hall
Ken Mason
Congresswoman Carrie P. Meek
Garth C. Reeves
Neill Robinson
Dorothea Stewart
David L. Wilson
Elaine H. Black,
Executive Director

RE: NEW HOMESTEAD GROUP, INC.

900003758219--5
-02/23/01--01063--026
*****35.00 *****35.00

Dear Sir or Madam:

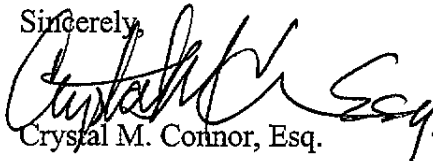
Enclosed with a check for \$35.00, please find Articles of Dissolution for
New Homestead Group, Inc., pursuant to Chapters 601.1402 and
607.1403 et seq. of the Florida Statutes.

If you have any further questions regarding this matter please feel free to
contact me at the following address:

Crystal M. Connor, Esq.
Tools for Change
6015 N.W 7th Avenue
Miami, FL 3312

Thank you for your attention concerning this matter.

Sincerely,


Crystal M. Connor, Esq.

FILED
01 FEB 23 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS FEB 26 2001

TOOLS FOR CHANGE
BLACK ECONOMIC DEVELOPMENT COALITION, INC.

voided

ARTICLES OF DISSOLUTION
OF
THE NEW HOMESTEAD GROUP, INC.

FILED
01 FEB 23 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 601.1402 and 607.1403, Florida Statutes, this Corporation submits the following Articles of Dissolution:

- The
1. The name of the Corporation is NEW HOMESTEAD GROUP, INC. (the "Corporation").
 2. Dissolution of the Corporation was authorized at a meeting of the Board of Directors of the Corporation on June 6, 2000.
 3. All the shareholders of the Corporation were present in person at the meeting on August 6, 2000.
 4. A majority of the shareholders voted to dissolve the Corporation and the number of shares cast was sufficient for approval of the dissolution.

IN WITNESS THEREOF, the undersigned has executed these Articles of Dissolution on this 16th day of February, 2001 in Miami, Florida and acknowledges the same to be her act.


DR. ROY PHILLIPS/President

STATE OF FLORIDA)
COUNTY OF MIAMI- DADE)

The foregoing instrument was sworn to before me this 16th day of February, 2001 by Dr. ROY PHILLIPS, as president of NEW HOMESTEAD GROUP, INC., a Florida Corporation, on behalf of the Corporation. He personally appeared before me at the time of the notarization and has produced a Florida driver's license as identification.

NOTARY PUBLIC:

Sign: 

Print: ELAINE BLACK

State of Florida At Large



Elaine Black
My Commission CC633003
Expires March 25, 2001