

P 94000047562

April 30th, 1999

100002867021--3

-05/07/99--01074--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

RE: Dissolution of New Century Electronics Inc.  
547 E Oakland Park Blvd  
Ft Lauderdale, FL 33334  
(954) ~~001-0000~~ 561-0408  
FED ID #65-0510823

I am requesting dissolution of the above mentioned corporation.  
If you have any questions regarding this dissolution or if  
you need any more documents filled out please feel free to  
call me at the above number of mail the documents.  
Thank you for your time.

Sincerely,

X *Luiz Claudio A. Mourao*

Luiz Claudio A. Mourao  
President

Diss  
5-14-99  
BJS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY -7 PM 1:20

FILED

## 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 ELECTRONICS, INC.

SECOND: The date dissolution was authorized: April 1st, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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

100 shares  
(voting group)

Signed this 30th day of April, 19 99

Signature

Luiz Claudio A. Maurao  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Luiz Claudio A. Maurao

(Typed or printed name)

President

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY -7 PM 1:20

FILED