## P94000073140

October 20, 1999

700003041037--0 -11/10/99--01060--005 \*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: Newport, Inc.
Articles of Dissolution

To Whom It May Concern:

Attached is the articles of dissolution for Newport, Inc. The plan of dissolution was adopted on October 15, 1999 and it is the wish of the board of directors to make the dissolution effective December 31, 1999.

Sincerely,

Gail D. Christensen, President

9 Baytree Circle

Boynton Beach, Florida 33436

(561) 968-0758

99 NOV 10 PM 1:30

Hail Christensen authorized to add eff date to document.

EFFECTIVE DATE

Dissolution NFT 11-18-99



## FLORIDA DEPARTMENT OF STATE Katherine Harris

Katherine Harris Secretary of State

October 26, 1999

Gail D. Christensen, President 9 Baytree Circle Boynton Beach, FL 33436

SUBJECT: NEWPORT, INC. Ref. Number: P94000073140

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

The effective date must be listed in the Articles of Dissolution.

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) 487-6910.

Letter Number: 999A00051504

Louise Flemming-Jackson Corporate Specialist Supervisor EFFECTIVE DATE
12-31-99

SECRETARY OF STATE DIVISION OF CORPORATIONS

99 NOV 10 PM 1: 30

## 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:	Newport, Inc.	<del> </del>	<del></del>	
SECOND:	The date dissolution was authorized:	October 15, 1999, December 31, 1999		L-4. / . 希蒙	· · · · · · · · · · · · · · · · · · ·
THIRD:	Adoption of Dissolution (CHECK ONE)		-		
🛭 Diss was	olution was approved by the shareholders, sufficient for approval.	. The number of votes ca	ist for dissolution	n	
☐ Diss	solution was approved by vote of the share	holders through voting g	roups.	-	
7	The following statement must be separately intitled to vote separately on the plan to di	y provided for each votin issolve:	g group		
The	number of votes cast for dissolution was	sufficient for approval by			
<u></u>	(voting group	))	<del></del>	in a section of the s	$\tilde{\tau}_{z}$ , $\tilde{\tau}$
Sig	ned this <u>15th</u> day of <u>October</u>	, 19	99		,
Signature (	By the Chairman or Vice Chairman of the Box	ard, President, or other officer)	· · · · · · · · · · · · · · · · · ·	. To the second	 : , (, <del>,</del>
	Gail D. Christensen (Typed or printed	name)	<del>- The state of th</del>	e e e <del>e pe</del>	
	President (Title)		<del></del>	د من چو ت ۱۰۰۰ د ۱۰۰۰ د	e ·