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SECRETARY OF STATE DIVISION OF CORPORATIONS

ANT DISS 10/10/08 LAW OFFICES

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December 3, 2008

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VIA CERTIFIED MAIL; RETURN RECEIPT #7005 3110 0003 2391 8731

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

Re: Articles of Dissolution for New Hope Enterprises, Inc.

Document # P95000063001

Dear Sir, Madam:

Enclosed please find the original of the fully executed Articles of Dissolution together with check #320 in the amount of \$43.75 made payable to the Florida Department of State as and for your Filing Fee and Fee for the Certificate of Status.

Please file the enclosed Articles of Dissolution which shall be Effective on December 31, 2008.

Please return all correspondence concerning this matter to the following:

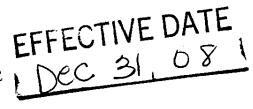
Kevin Daly, Esq. Scruggs & Carmichael, PA 4041-B NW 37th Place Gainesville, Florida 32606 (352) 416-3480 telephone

Please call with any questions.

Sincerely,

KD/tjh Enclosure AS

Cc: J. Fred Johnson



ARTICLES OF DISSOLUTION FOR NEW HOPE ENTERPRISES, INC.

(DOCUMENT #P95000063001)

Pursuant to Section 607.1403, Florida Statutes, NEW HOPE ENTERPRISES, INC., a Florida Corporation, submits the following Articles of Dissolution:

FIRST:

The name of the Corporation as currently filed with the Florida

Department of State is New Hope Enterprises, Inc. (the

"Corporation")

SECOND:

The Document N umber is P95000063001

THIRD:

By unanimous Consent, all of the Shareholders of the

Corporation on November 20, 2008 approved and authorized the Dissolution of the Corporation. The number of Shareholders who cast votes for Dissolution was sufficient for Approval. There is no requirement for voting by voting groups. All

Shareholders Approved Dissolution.

FORTH:

The Effective Date of the Dissolution is December 31, 2008.

FIFTH:

Dissolution was approved by 100% of all of the Shareholders.

Executed <u>Nou/25/2008</u>, 2008.

New Hope Enterprises, Inc.

By: J. Fred Johnson, President

ECRETARY OF STATE