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CHARTERED
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January 28, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
97 JAN 31 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Dissolution
of New Century Marketing, Inc.

900002074663--U
-01/31/97--01035--001
*****35.00 *****35.00

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the Articles of Dissolution of New Century Marketing, Inc., together with a check in the amount of \$35.00 dollars for the filing fee.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Nestor B. Gorfinkel
NBG/msg

encl.
(L-DS1)

Voldis

VS FEB 7 1997

NEW CENTURY MARKETING, INC.

ARTICLES OF DISSOLUTION

FILED
97 JAN 31 PM 3:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

New Century Marketing, Inc., a Corporation organized and existing under the laws of the State of Florida, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the Corporation is New Century Marketing, Inc. (hereinafter the "Company").

SECOND: The shareholders of the Company approved the dissolution approved the dissolution of the company on January 9, 1997.

THIRD: The number of votes cast by the shareholders of the Company for dissolution was sufficient for approval of the action.

EXECUTED: At Miami, Florida, this 15 day of January, 1997.

New Century Marketing, Inc.

BY: _____

Judith K. Wibel
Judith K. Wibel, President