

P96000046897

05/16/1997 03:12 5616941639

PALM BEACH OFFICE

PAGE 01

5/12/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:42 AM

((H97000007730 9)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000
FROM: CORPORATE CREATIONS ENTERPRISES, INC. ACCT#: 072100000245
CONTACT: FRANK A RODRIGUEZ
PHONE: (561)694-8107 FAX #: (561)694-1639

NAME: NEW PERCEPTIONS INC.
AUDIT NUMBER.....H97000007730
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0 PAGES..... 4
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

RECEIVED

97 MAY 16 PM 4:27

FLORIDA DIVISION OF CORPORATIONS

SH 5/19

Diso.

SEC. OF STATE
TALLAHASSEE, FLORIDA

97 MAY 16 AM 9:47

FILED

H97000007730

ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is New Perceptions Inc.

Article II

The Corporation's dissolution was authorized on May 12, 1997.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

The dissolution of the Corporation will be effective when these Articles of Dissolution are filed with the Florida Department of State.

The undersigned executed this document on the date shown below.

New Perceptions Inc.

By: Martha M. Provance
Print Name: Martha M. Provance
Print Title: President

Date: May 12, 1997

Corporate Creations International Inc.
8895 North Military Trail • Suite 202D
Palm Beach Gardens FL 33410-6266
(561) 694-8107

H97000007730

FILED
97 MAY 16 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA