## P96000098553

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2008 APR -8 AM IO: 47
SECRETARY OF STATE

Dissolution

TB 4-11-08

## **COVER LETTER**

**TO:** Amendment Section

Division of Corporations
SUBJECT: ARTICLES OF DISSOLUTION: NEW JEN PROPERTIES, I
DOCUMENT NUMBER: <u>P96 0000 98.55.3</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
TENNI JARDNER  (Name of Contact Person)
New Jen PROPERTIES
(Firm/Company)
363 COWEE TUNNEL Rd. (Address)
SYLVA NC 28179 (City/State and Zip Code)
For further information concerning this matter, please call:
TENNI GARDNER at (SS) 586-125B (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)  Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## 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 as currently filed with the Florida Department of State:	
NEWGEN PROPERTIES, INC.	
SECOND: The document number of the corporation (if known): <u>P96000098553</u>	
THIRD: The date dissolution was authorized: $\frac{4}{2}/2008$	<u></u>
Effective date of dissolution if applicable: 4/4/2008 (no more than 90 days after dissolution file date)	
FOURTH: Adoption of Dissolution (CHECK ONE)	
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	olution
Dissolution was approved by 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	
ZOOR SE TALL	
SECRETARY OF SEE. (voting group)	
Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	R C C
TENNIFER M. GARDNER (Typed or printed name of person signing)	
Sec. / Treas. (Title of person signing)	

Filing Fee: \$35