

P97000074639

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION

NEW EARTH INVESTMENTS GROUP CORPORATION

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Page Count	01
Estimated Charge	\$35.00

*Volume 9 12/28/98
Dissolved DC*

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 28, 1998

NEW EARTH INVESTMENTS GROUP CORPORATION
30 SW 23RD AVENUE
MIAMI, FL 33135

SUBJECT: NEW EARTH INVESTMENTS GROUP CORPORATION
REF: P97000074639

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The fax audit number is incorrect. The correct number is H98000024003. Please correct your document.

Please complete section SIXTH: ADOPTION OF DISSOLUTION by checking the appropriate block.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000024003
Letter Number: 498A00060540

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 TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is NEW EARTH INVESTMENTS GROUP CORPORATION

SECOND: The articles of incorporation were filed on AUGUST 27, 1997.

THIRD: (check one)
 ___ None of the corporation's shares have been issued.
 X The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)
 ___ A majority of the incorporators authorized the dissolution.
 X A majority of the directors authorized the dissolution.

Signed this 22 day of DECEMBER, 19 98

NEW EARTH INVESTMENTS GROUP CORPORATION.
 (Corporation Name)

By Elizabeth Monroy
 (An incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

ELIZABETH MONROY.
 (Typed or printed name)

PRESIDENT.
 (Title)

Prepared By: Elizabeth Monroy 30 SW 23rd Ave., Miami, FL 33135
 Tel: (305) 643-4753