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DISSOLUTION

NEW GENERATION INNOVATIONS, INC.

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 15, 1999

NEW GENERATION INNOVATIONS, INC. 4071 N.W. 8TH TERRACE OAKLAND PARK, FL 33309

SUBJECT: NEW GENERATION INNOVATIONS, INC.

REF: P98000062734

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 current name of the entity is as referenced above. Please correct your document accordingly.

The date shown in SECOND section of the document, the articles of incorporation were filed on, should read: July 16,1998.

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. #: H99000017357 Letter Number: 799A00036471

## H99000017357

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:			
FIRST:	The name of the corporation is:		
New	Generation Innovation	ins, Inc.	
SECOND:	The articles of incorporation were filed	on: 16 July 1998 =	99 J
THIRD:	(CHECK ONE)		器に
	None of the corporation's sha	ares have been issued.	NSSEE PASSEE
	☐ The corporation has not come	menced business.	SEE, FLORIE
FOURTH:	No debt of the corporation remains unpr	aid.	REFA
FIFTH:	The net assets of the corporation remains to the shareholders, if shares were issued	ng after winding up have been dist	ributed
SIXTH:	Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporato	rs authorized the dissolution.	
	A majority of the directors su	thorized the dissolution.	
Signa	ed this 14 day of July	19 99	_
Signatur	(By the chairman or vice chairman of the board, )	president, or other afficer - if there are no of	Socra or
-	Filen Rioth Typed or prised a	tarbe)	
_	President		
_	(Tide)	H9900001	735