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Novedades Group, Inc.
Meeting of Shareholders

On October 11, 1999 Mayda Ochoa, SS 082648363, President of Novedades Group, Inc., and Maria Cristina Martinez, SS 055 50 1883, Vice President of same Corporation agreed to stop all the business transactions for insufficient funds.

Both person which conform 100% of shareholders further agreed that if by March 31, 2000, they were unable to find suficient funds to operate the company, they shall go ahead with the dissolution of Novedades Group Inc. no later than April 30, 2000.

Signed on October 11, 1999

Mayda Ochoa
Mayda Ochoa
President

Maria Cristina Martinez
Maria C. Martinez
Vice President

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Please, you can reach me at; 954-9642207
4 teepee tr.
Hollywood, FL 33021

Sincerely,
Mayda Ochoa

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V. SHEPARD APR 10 2000

ARTICLES OF DISSOLUTION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Novedades Group, Inc.

SECOND: The date dissolution was authorized: Oct. 11, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of 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

shareholders
(voting group)

Signed this _____ day of _____,

Signature Mayda Ochoa
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MAYDA OCHOA
(Typed or printed name)

President
(Title)