

**NEUHEITS
ENTERPRISES, INC.**

745 U.S. Highway One - Suite 209
North Palm Beach, FL 33408
(561) 776-1100 Telephone ► (561) 776-1810 Facsimile

998000104725

February 22, 2002

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Dissolution

500005023565--9
-02/27/02--01040--007
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find our check for \$35.00, payable to the Florida Department of State, representing the filing fee for the enclosed Articles of Dissolution for Newheits Enterprises, Inc.

If you have any questions, please contact me at the number listed above. Thanking you in advance for your attention to this matter.

Best regards,


Diane Lahrs

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02 FEB 27 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

at 3/4, 1000-

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 is: Newheits Enterprises, Inc.
745 U.S. Highway One - Suite 209, North Palm Beach, FL 33408

SECOND: The date dissolution was authorized: December 31, 2001

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

(voting group)

Signed this 22nd day of February, 2002

Signature


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

Richard A. Heitmeyer
(Typed or printed name)

President & Director
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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