P99000062794

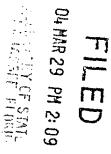
(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Dusiness Linux Maine)	
(Document Number)	
(Document National)	
O III I O I	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	
<u> </u>	

Office Use Only



900030867189

03/29/04--01052--001 **35.00



boardig 23 de on

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: DISS & LUX	TON OF CORPORATION
DOCUMENT NUMBER: P9900	00 62794
The enclosed Articles of Dissolution and f	ee are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
MARIO BUSCEMI	Person)
•	· · · · ·
New AGE DIRECTI	DRY INC.
(Name of	Firm/Company)
756 BARCELONA I	(Address)
BOCA RATION FL. (City)	33432 State/and Zin Code)
Chyn	Sawaid Lip Code)
For further information concerning this ma	tter, please call:
MARIO BUSCEMI	at (56/) 362 0073
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	int:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) □ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327 Tallahassee, Florida 32314	409 E. Gaines Street Tallahassee, Florida 32399
i mianassee, fiorica 32314	i analiassee, fiorida 32399

efs date 4-10-64

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 Department of State:
	New AGE DIRECTORY Inc.
SECOND:	The document number of the corporation (if known): <u>P99000062794</u>
THIRD:	The date dissolution was authorized: 3/24/2004
	Effective date of dissolution if applicable: 4 10 2004 (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.
	Dissolution was approved by 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 MARIO BUSCEM! (voting group) Signed this 24 day of March 12004
	MARIO BUSCEMI
	(voting group) Signed this 24 day of March 2004
Signati	(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) MARIO BUSCEMI
	(Typed or printed name of person signing)
	PRESIDENT — (Title of person signing)

Filing Fee: \$35