

P99000 10/1/90

Requester's Name

de la O
&
Marko

3001 S.W. THIRD AVENUE
HISTORIC CORAL WAY
MIAMI, FLORIDA 33129

e #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Grant T. Day (Corporation Name) GAVE (Document #)
2. AUTHORIZATION BY PHOTOCOPY TO (Corporation Name) (Document #)
3. SECRET Title of Doc. to read: Art. of Dissolution 600004518976--2
-08/06/01--01068--008
8/24/01 (Corporation Name) (Document #) *****35.00 *****35.00
4. DOC. EXAM. D. Connell (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG 24 PM 1:58

CR2E031(7/97)

Examiner's Initials

Volun. Dissolved
8-24-01 DC

de la O
&
Marko

ATTORNEYS AT LAW

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DAVID EVERETT MARKO
AMAURY CRUZ
DAVID J. TU
A. JACQUELINE DEL CRISTO-MINGES

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GRANT T. DAY

Of Counsel
NEAL R. SONNETT
WHITE COLLAR CRIMINAL DEFENSE

August 23, 2001

VIA FEDERAL EXPRESS

Ms. Darlene Connell
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: **Articles of Dissolution**

Dear Ms. Connell:

Pursuant to our conversation today, enclosed please find the articles of dissolution to be filed. Thank you for your assistance in this matter.

Should you have any questions, please feel free to call me.

Very truly yours,

DE LA O & MARKO


Grant T. Day, Esq.
day@delao-marko.com

Encl.

RECEIVED
01 AUG 24 PM 1:51
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 14, 2001

DE LA O & MARKO
3001 S.W. THIRD AVENUE
MIAMI, FL 33129

SUBJECT: NEWLINK TECHNOLOGIES, INC.
Ref. Number: P99000101190

We have received your document for NEWLINK TECHNOLOGIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 001A00046516

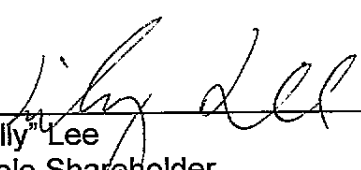
ARTICLES OF DISSOLUTION

**NEWLINK TECHNOLOGIES, INC.
a Florida Corporation**

The undersigned, holding all outstanding shares of capital stock of **NEWLINK TECHNOLOGIES, INC.** the "Corporation", pursuant to Section 607.1402(6), Florida Statutes does consent to submit the following statement of intent to dissolve the corporation upon written consent of its shareholder: *and 607.1403*

1. The name of the Corporation is Newlink Technologies, Inc.
2. The sole shareholder of the Corporation hereby authorizes the dissolution of the corporation as of the date below, acting in accordance with Section 607.0704.

IN WITNESS WHEREOF, the undersigned sole shareholder of NEWLINK TECHNOLOGIES, INC., has executed this written consent this 3 day of *August* 2001.


Li "Lilly" Lee
as Sole Shareholder
and Chairman of the Board of Directors

F:\Newlink\Corporate Documents\Written Consent to Dissolve Corp.

FILED
SECRETARY OF STATE
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