

ND80000001698

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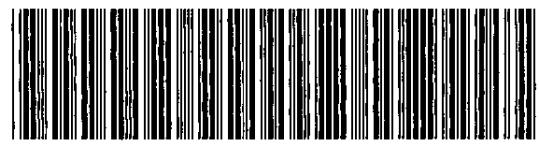
(Business Entity Name)

(Document Number)

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07/02/12--01044--002 \*\*43.75

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUL -2 PM 1:43

Amel Dissa  
@ 7/5/12

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Articles of Dissolution for Democracy USA, Inc.

DOCUMENT NUMBER: NO8000001698

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. Matthew McClellan  
(Name of Contact Person)

NCLR Headquarters  
(Firm/Company)

1126 16<sup>th</sup> Street, NW 6<sup>th</sup> Floor  
(Address)

Washington, DC 20036-4845  
(City/State and Zip Code)

For further information concerning this matter, please call:

J. Matthew McClellan at ( 202 ) 776-1564  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

SECRETARY OF STATE  
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## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Democracia USA, Inc.

SECOND: The document number of the corporation (if known): NO8000001698

THIRD: Adoption of Dissolution  
**(COMPLETE SECTION I OR II)**

### SECTION I

**If the corporation has members entitled to vote:**

(CHECK/COMPLETE ONE)

- The date of the meeting of members at which the resolution to dissolve was adopted \_\_\_\_\_ . The number of votes cast by the members was sufficient for approval.
- The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

### SECTION II

**If the corporation has no members or members entitled to vote on the dissolution:**

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was 6/5/12

The number of directors in office was 4 and the vote for resolution was 4 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: 6/5/12  
(no more than 90 days after dissolution file date)

Signature 

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Eric Rodriguez

(Typed or printed name of the person signing)

Member of Board  
of Directors

(Title of person signing)

**FILING FEE: \$35**