

FOUNDATION FOR OSTEOPATHIC EDUCATION OF SOUTH MIAMI, INC

2500 SW 75TH AVE

MIAMI, FL. 33155

305-264-5252

F.

N20892

300002837663--7

-04/13/99-01031-007

*****43.75 *****43.75

April 7, 1999

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

RE: Dissolution of Foundation for Osteopathic Education of South Miami, Inc.

Enclose please find a check in the amount of \$43.75, \$35 for **Dissolution** and we have added \$8.75 for a **certified copy of dissolution.**

Sincerely,

Renee Slater

RS

FILED
99 APR 13 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
N20892
208
* COPY
4-13-99

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 is Foundation for Osteopathic Education of South Miami, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was
March 30, 1999

(CHECK ONE)

The number of votes cast for dissolution was sufficient for approval.

The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II

If the corporation has no members or members with voting rights:

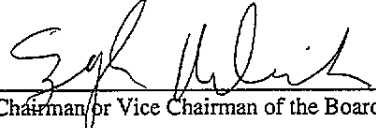
The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for the resolution

was _____ for and _____ against.

Signed this 30th day of March, 1999

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

Sylvia Urlich
Typed or printed name
Director & President
Title