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ALLIANCE FRANÇAISE DE FORT LAUDERDALE

"A non profit organization promoting the French language and culture" 705 SE 2nd Court, Fort Lauderdale, FL 33301

Tel:

(954) 523 90 52 Fax: (954) 523 58 04 E-mail: affl@bellsouth.net

Department of State Department of Corporations - Non profit 409 E. Gaines Street Tallahassee, FL 32399

Re : Alliance Française de Fort Lauderdale

Date: 3/13/96

February 28, 2004

Dear Sirs,

Please be advised that as of February 29, 2004 Alliance Française de Fort Lauderdale will dissolve and cease to do business. Please, adjust your records accordingly.

If you have any questions please feel free to contact us at the following address:

Natasha Cauchy or 401 San Marco Drive Fort Lauderdale, FL 33301 Tel 1 954 761 8382

Jacqueline Bellamy 14625 Harris Place Miami Lakes, FL 33014 Tel 1 305 556 1250

Natasha Cauchy

Director

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"A non profit organization promoting the French language and culture" 705 SE 2nd Court, Fort Lauderdale, FL 33301

Tel:

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March 1st, 2004

To whom it may concern:

As of February 29, 2004 the Alliance Française de Fort Lauderdale has been dissolved.

Consequently, from March 1st, 2004 we hereby authorize the Alliance Française de Miami to change all contracts previously signed by the Alliance Française de Fort Lauderdale.

For the Board of Alliance Française de Fort Lauderdale,

Jacqueline Bellamy

Vice President

Natasha Cauchy

Director



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 15, 2004

Natasha Cauchy 401 San Marco Drive Fort Lauderdale, FL 33301

SUBJECT: ALLIANCE FRANCAISE DE FORT LAUDERDALE, INC.

Ref. Number: N96000001378

Enclosed is information on voluntarily dissolving the subject corporation.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Letter Number: 104A00017033

Susan Payne Senior Section Administrator

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 AlliANCE FRANÇAISE DE FORT LAUDERDALE, 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 [-161144 10, 2004] (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.
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 26 day of March 2004
Signature (By the Chairman or Vice Chairman of the Board, President or other officer)
Marie Cauchy