## N96000002519

May 9, 1999

400002872534--5 -05/12/39--01062--001 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Division of Corporations State of Florida PO Box 6327 Tallahassee, FL 32314

Re: Dissolution of a Florida Non Profit Corporation

Dear Division of Corporations:

Pursuant to Florida Statutes section 617.1403, please find attached herewith the Articles of Dissolution for the following corporation:

Hepatitis and Liver Awareness Group of South Florida, Inc. #96000002519

Enclosed is a check in the amount of \$43.75 for filing fees and a certificate of status. Please forward the certificate of status to:

James P. Farreli PO Box 23403 Ft. Lauderdale, FL 33307

954-561-5244 PH

games P. Fancel

Sincerely,

James P. Farrell Director / President

Hepatitis and Liver Awareness Group of South Florida, Inc.

SECRETARSEE, FLORID.

D:59.
5/19/99.

## ARTICLES OF DISSOLUTION

Dissolution:
Hepatitis and Liver Awareness Group FIRST: The name of the corporation is of South Florida, Inc.
SECOND: Adoption of dissolution (Complete Section I or II)
# N96000002519
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
(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:
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 <u>9</u> day of <u>May</u> , 19 <u>99</u> .
sumes P. Janeel
Signature games P. Jamee (By the Chairman or Vice Chairman of the Board, President or other officer)
James P. Farrell
Typed or printed name
pirector / president
Po Box 23403