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NATIONAL STATE OF THE OF

MENTAL HEALTH ASSOCIATION OF DADE COUNTY, INC.

March 1, 2004

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

Dear Sir or Madam:

In compliance with the Florida Statutes Chapter 617.1403, please find attached a check in the amount of \$43.75 to cover the cost of the filing fee and certified copy for the articles of dissolution.

If you need any additional information please don't hesitate in contacting me at (786) 286-2303.

Sincerely

Evelyn Cohan President

MENTAL HEALTH ASSOCIATION OF DADE COUNTY, INC. 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 Mental Health Association of Dade County, Inc.

SECOND: The date of the meeting of members at which the resolution to dissolve was adopted **December 10th 2002**.

December 10th	<u>h 2002</u> .		
(CHECK ONE)	The number of votes cast for dissolution was sufficient for approval.		
	The resolution was adopted by written consent and executed in accordance v 617.0701, Florida Statutes.	vith	
Signed this 2 nd	day of March, 2004.		
Signature: (By the Chairman	or Vice Chairman of the Board, President or other officer)	OH HAI	-71
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Presid	dent (Title)	15:19	O