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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -3 PM 2:36

31 March 1998

Dissolution Department
Division of Corporations
PO Box 6327
Tallahassee, FL 323

Re: Articles of Dissolution for John and Alice Piotrowski Byelorussian Charitable Educational Fund, Inc.

Dear Madam/Sir:

Enclosed you will find an executed Articles of Dissolution for the John and Alice Piotrowski Byelorussian Charitable Educational Fund, Inc. Also you will find a check made out for \$35.00 to the Division of Corporations for completing this process.

If there are any questions or problems, please contact me.

Yours sincerely,

Kern Alexander
Kern Alexander

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*****35.00 *****35.00

ec/KA

Diss.
4-6-98
cc

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is John and Alice Piotrowski Byelorussian
SECOND: Adoption of dissolution Charitable Educational Fund, Inc.

(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 26th February 1998.

(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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SECTION II

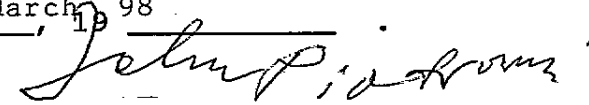
If the corporation has no members or members with voting rights:

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 _____ day of March, 1998.



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

Dr. John Piotrowski
Typed or printed name

President, andrChairman of Board of Director
Title