

755319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

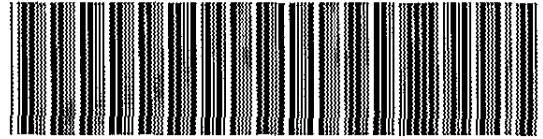
(Business Entity Name)

(Document Number)

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FILED
02 DEC 16 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Disse,
[Signature]



INTERNATIONAL SOCIETY FOR
HISTORICAL & SOCIAL STUDIES, INC.

POST OFFICE BOX ¹⁸²⁵ ~~1870~~ RIVERSIDE STATION · MIAMI, FLORIDA 33135 USA

November 13, 2002

Florida Department of State
Division of Corporations
P.O. Box 6237
Tallahassee, FL. 32314

Re: International Society for
Historical and Social Studies, Inc.
Charter No. 755319

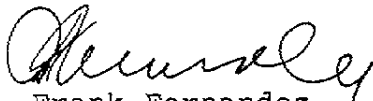
Gentlemen:

The purpose of this letter is to inform you that our Corporation
International Society for Historical and Social Studies Inc.
as been dissolve and therefore we are not in operation anymore.

Enclose you shall find our two las Minutes of our last Board
meeting and the final dissolution of the above mention
Corporation, dated 4th of November, 2002.

Please take notice of this colective decision.

Truly yours,


Frank Fernandez
Vice President &
Treasurer

RECEIVED

02 NOV 22 AM 11:44

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 22, 2002

Frank Fernandez - International Society for Historical
and Social Studies, Inc.
Post Office Box 1525 - Riverside Sta.
Miami, FL 33135

SUBJECT: INTERNATIONAL SOCIETY FOR HISTORICAL AND SOCIAL
STUDIES, INC.
Ref. Number: 755319

We have received your document for INTERNATIONAL SOCIETY FOR
HISTORICAL AND SOCIAL STUDIES, INC. . However, the enclosed document
has not been filed and is being returned to you for the following reason(s):

Your minutes are being returned.

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.

Susan Payne
Senior Section Administrator

Letter Number: 502A00063233

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 International Society for Historical and Social Studies, 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 _____

(CHECK ONE)

- The number of votes cast for dissolution was sufficient for approval.
- The resolution was adopted by written consent and executed in accordance 617.0701, Florida Statutes.

FILED
 02 DEC 16 PM 5:00
 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 4th November, 2002.

The number of directors in office was 3 and the vote for the resolution was 3 for and None against.

Signed this 10th day of December, 2002

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

Frank Fernandez
 Typed or printed name
Vice-President-Treasurer
 Title