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1670 NE 191 STREET # 202
NORTH MIAMI BEACH FLORIDA 33179
PHONE : 305-940-7036

HAITIAN CATHOLIC CHARISMATIC RENEWAL OF FLORIDA, INC

June 1, 2000

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Dear Sir or Madam:

THIS IS TO INFORM YOU THAT THE ORGANIZATION NAMED "HAITIAN CATHOLIC CHARISMATIC RENEWAL OF FLORIDA, INC NO LONGER EXISTS. HERE ARE THE ARTICLES OF DISSOLUTION AS ADOPTED BY THE DIRECTORS.

Sincerely,

ALIN LACROIX
VICE CHAIRMAN

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FILED SECRETARY OF STATE
DIVISION OF CORPORATIONS
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NB. Please send certified copies of dissolution

V. SHEPARD JUN 15 2000

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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 HAITIAN CATHOLIC CHARISMATIC RENEWAL OF FLORIDA, 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

JUNE 1, 2000

(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 1 day of JUNE, 2000.

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

ALIN LACROIX
Typed or printed name
VICE CHAIRMAN
Title

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