

N0000000/295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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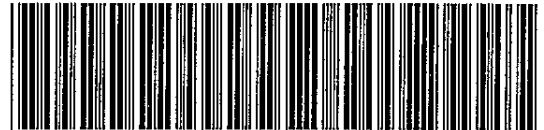
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: LATIN AMERICAN ART MUSEUM, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: N 000000001295

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARTHA BEILLARD

(Name of Person)

LAAM

(Name of Firm/Company)

P.O. Box 52-0973

(Address)

MIAMI, FL 33152-0973

(City/State and Zip Code)

For further information concerning this matter, please call:

MARTHA BEILLARD

(Name of Person)

at (305) 644-1127

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

## 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 LATIN AMERICAN ART MUSEUM, 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

(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 JUNE 1, 2004.

The number of directors in office was 5 and the vote for the resolution was 5 for and 0 against.

Signed this 2 day of JUNE, 2004.

Signature Maria T. Hipolito  
(By the Chairman or Vice Chairman of the Board, President or other officer)

MARIA T. HIPOLITO

(Typed or printed name)

PRESIDENT

(Title)