

22.12.2009 01:22 PM

Division of Corporations

1/ 2

Page 1 of 1

000000001767

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H11000009045 3)))



H110000090453ABCU

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : FOWLER RODRIGUEZ VALDES-FAULI  
Account Number : I20090000080  
Phone : (786) 364-8480  
Fax Number : (305) 445-3666

RECEIVED

11 JAN 11 AM 9:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL  
THE SALADRIGAS FAMILY FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 JAN 11 AM 9:42

RECEIVED  
11 JAN 11 AM 9:42

Electronic Filing Menu

Corporate Filing Menu

Help

1/11/2011

Fax Audit H011000009045 3

**ARTICLES OF DISSOLUTION OF  
THE SALADRIGAS FAMILY FOUNDATION, INC.  
A Corporation Not For Profit**

The undersigned, Carlos A. Saladrigas, Chairman of **THE SALADRIGAS FAMILY FOUNDATION, INC.**, desires to dissolve its corporate status pursuant to Section 617.1403 of the Florida Not For Profit Corporation Act, and hereby states as follows:

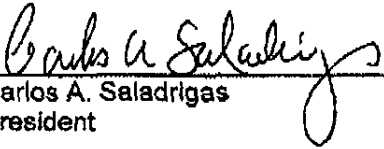
**ARTICLE I - NAME OF CORPORATION**

The name of the corporation is **THE SALADRIGAS FAMILY FOUNDATION, INC.** hereinafter referred to as the "Corporation."

**ARTICLE II - DATE OF AUTHORIZATION**

These Articles of Dissolution were adopted by minutes of a meeting of the Board of Directors executed on December 31, 2010 and approved by the totality of the votes of the members of the board in office, which constituted a sufficient vote for approval.

IN WITNESS WHEREOF, the undersigned duly authorized officer of the Corporation has caused these Articles of Dissolution to be executed on its behalf on this 31st day of December, 2010.

  
\_\_\_\_\_  
Carlos A. Saladrigas  
President

SECRETARY OF TREASURY  
11 JAN 11 AM 9:42

Fax Audit H11000009045 3

MIAMI:2093425\_1