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Ps 5/1/03

BRODSKY & MULLIN, P.A.

ATTORNEYS AT LAW

TERRANCE J. MULLIN tim@brodsky-mullin.com

SUITE 340 3059 GRAND AVENUE COCONUT GROVE, FLORIDA 33133 TEL. (305) 442-1101 FAX (305) 442-6744 www.brodsky-mullin.com

April 22, 2003

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Jasons' Angels Charitable Foundation, Inc.

Ladies and Gentlemen:

I am enclosing articles of dissolution, an officer's certification with respect to the plan for distribution of assets, and a check for \$35.00 to cover the filing fee.

Very truly yours.

Terrance J. Mullir

TJM:pm w/encls.

Brodsky & Mullin, PA

REQUEST FOR DISBURSEMENT

DATE:	April 22, 2003
PAYABLE TO:	Department of State
AMOUNT:	\$35.00
CLIENT NAME:	Trujillo & Sons
MATTER NAME	: Jasons' Angels Charitable Foundation
CLIENT/MATTE	R NUMBER:
REASON FOR D	DISBURSEMENT: File Articles of Virrolatio
CHECK NEEDE	D:
DRAW FROM:	TRUSTOPERATINGX
REQUESTED B	Y: Terrance / Mullin
	$A \wedge A$
APPROVED BY:	

JASON'S ANGELS CHARITABLE FOUNDATION, INC.

FILED

ARTICLES OF DISSOLUTION

03 APR 28 AM 9: 05

The name of the Corporation is Jason's Angels Charitable Foundation, The LAHASSEE, FLORIDA

The Corporation has no members.

A resolution approving the dissolution was enacted on April 16, 2003, by unanimous consent of the four directors of the Corporation.

Lucas Trujillo, Jr., President

JASON'S ANGELS CHARITABLE FOUNDATION, INC.

OFFICER'S CERTIFICATION WITH RESPECT TO

PLAN OF DISTRIBUTION OF ASSETS

The undersigned, President of the Corporation, hereby certifies that the Plan of Distribution attached hereto as Exhibit "A" is a true and correct copy of that adopted by the Corporation pursuant to a unanimous consent resolution of the Board of Directors and certifies that the requirements of subsection (2) of section 617.1406 of the Florida Statutes have been complied with.

Dated: 4/20/03

Lucas Trujillo, Jr.

EXHIBIT "A"

JASON'S ANGELS CHARITABLE FOUNDATION, INC.

PLAN OF DISTRIBUTION OF ASSETS

Pursuant to section 617.1406 of the Florida Statutes, the Corporation's assets shall be distributed as follows:

- 1. \$10,000.00 to P.A.N. (Proyecto Ayuda al Nino) EIN 59-1759029;
- 2. \$10,000.00 to Unike Support Services, EIN 65-0777337;
- 3. \$5,000.00 to HAFA (Hispanic America Fighters' Association); and
- 4. The balance of the Corporation's assets to the Jackson Memorial Foundation c/o the International Kids' Fund (Reg. # NO CH 3178).

Prior to these distributions, the officers of the Corporation shall make certain that all liabilities and obligations of the Corporation shall be paid and discharged.

A copy of this plan of distribution of assets, authenticated by an officer of the Corporation and containing the officer's certificate of compliance with the requirements of subsection (2) of section 617.1406 shall be filed with the Secretary of State.