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COVER LETTER

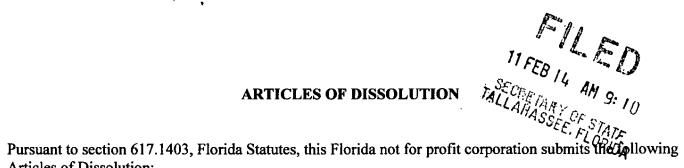
Division of Corporations		
SUBJECT: Dissolution of Condition of Conditi	ASA Reciban	ubini foundating
DOCUMENT NUMBER: 65-10	51205Y	
The enclosed Articles of Dissolution and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
GIACONO PIRA	40	
CASA Per i BAM (Firm/Co	ntact Person) bini Founda	tion
329 Tilfo	YD P	
	la 3344	2
(City/State and	d Zip Code)	
For further information concerning this matter, p Gialow Piland (Name of Contact Person)	olease call: at (<u>954</u>)	26 3359 meTelephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & [Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



Articles of Dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State: CASA Per BAMBINI Foundation, Inc.				
SECOND:	The document number of the corporation (if known):				
THIRD:	Adoption of Dissolution (COMPLETE SECTION I OR II)				
	SECTION I If the corporation has members entitled to vote:				
	(CHECK/COMPLETE ONE)				
	The date of the meeting of members at which the resolution to dissolve was adopted The number of votes cast by the members was sufficient for approval.				
	The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.				
	SECTION II If the corporation has no members or members entitled to vote on the dissolution:				
	The corporation has no members or members entitled to vote on the dissolution.				
	The date of adoption of the resolution by the board of directors was				
	The number of directors in office was and the vote for resolution was				
	for and against (must be a majority vote)				

FOURTH:	Effective date of dissolution <u>if applicable</u> : (no more than 90 days after dissolution file date)			
	Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)			
	(Typed or printed name of the person signing) Director (Title of person signing)			

FOURTH:

FILING FEE: \$35