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January 30, 2002

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

RE: Missing Children Identification

Program, Inc /
Articles of Dissolution

Dear Sirs:

Enclosed for filing please find:

- 1. Two copies of Articles of Dissolution for Missing Children Identification Program, Inc.
- 2. Check in the amount of \$35.00 for the requisite fee.

Thank you for your prompt attention to this matter.

Sincerely Yours,

STANLEY E. MARABLE

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CC: Col E.E. Senn

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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## ARTICLES OF DISSOLUTION

OF

## MISSING CHILDREN IDENTIFICATION PROGRAM, INC.

Pursuant to Chapter 617, Florida Statutes, this Florida not for profit Corporation submits the following Articles of Dissolution:

First: The name of the Corporation is Missing Children Identification Program, Inc.

Second: The Articles of Incorporation were filed on July 31, 2000 and assigned document number N 000 000 04968

Third: The Corporation has members entitled to vote and the date of the meeting at which the resolution of dissolution was adopted on December 31, 2001 and the number of votes cast for dissolution was sufficient for approval.

Fourth: No debts of the Corporation remain unpaid.

Fifth: All remaining assets of the Corporation shall be transferred to a Section 501 (c)(3) tax exempt organization.

Signed this day of December, 2001.

Signature

Action Action Secondary Of Secondary