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ADMITTED IN NEW YORK, FLORIDA
THE U.S. TAX COURT, AND THE
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EMAIL: TKORN@KORNTAX.COM
TEL 239.254.0400 • FAX 239.254.7663

THE HMA BUILDING, SUITE 209 5811 PELICAN BAY BOULEVARD NAPLES, FLORIDA 34108

March 7, 2007

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

Re:

Articles of Dissolution

Dear Sir or Madam:

Enclosed are the Articles of Dissolution for my client, The St. George Serbian-Montenegrin Democracy & Relief Foundation, Inc. Additionally enclosed is a check in the amount of \$35.00 for the filing of such Articles. Please forward to me a letter of acknowledgement of the Articles' filing.

If you have any questions, please contact me at the above address or at (239) 254-0400.

Thank you.

Sincerely,

Tyler 🕃 Korn, Esq.

IRS Circular 230 Disclosure: To ensure compliance with requirements imposed by the Internal Revenue Service, we inform you that any U.S. tax advice contained in this communication (including any attachments) is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein, unless otherwise specifically and expressly stated.

## ARTICLES OF DISSOLUTION

THE ST. GEORGE SERBIAN-MONTENE CRIMP 10 PM 12: 39

Pursuant to Section 617.1403, Florida Statutes, this Florida not for profit corporate for the following Amin's Control of the submits the following Articles of Dissolution:

FIRST:

The name of the corporation as currently filed with the Florida

Department of State is as follows:

The St. George Serbian-Montenegrin Democracy & Relief Foundation,

**SECOND:** 

The document number of the corporation is as follows:

N00000008460

THIRD:

The corporation has no members or members entitled to vote on the

The date of adoption of the resolution by the board of directors was

03/06/07.

The number of directors in office was 3 and the vote for resolution was 3

for and 0 against.

FOURTH:

The effective date of dissolution is the date of filing of these Articles of

Dissolution.

By: Walter Mihallovich, President