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FAX NO. 1

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Division of Corporations

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Florida Department of State

Division of Corporations

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DISSOLUTION

CUBAN AMERICAN NATIONAL FOUNDATION, INC.

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June 5, 2003

FAX COVER SHEET

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Message: Attached you will find an Electronic Filing Cover Sheet and Articles of Dissolution for filing under the above-referenced fax audit number. Please process the filing at your earliest convenience and do not hesitate to contact me should you have any questions or require additional information.

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CUBAN AMERICAN NATIONAL FOUNDATION, INC.

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ARTICLES OF DISSOLUTION

Pursuant to Section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution on behalf of the Cuban American National Foundation, Inc., a Florida not for profit corporation (the "Corporation"):

FIRST: The name of the corporation is CUBAN AMERICAN NATIONAL FOUNDATION, INC.

SECOND: The date dissolution was authorized is April 23, 2003.

THIRD: The Corporation has no members. The dissolution of the Corporation was approved by the sole member of the Board of Directors of the Corporation on April 23, 2003. The number of votes cast for dissolution was sufficient for approval.

Signed as of this 23rd day of April, 2003.



Roland Sanchez-Medina Jr., Assistant
Secretary

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