

W02000000287

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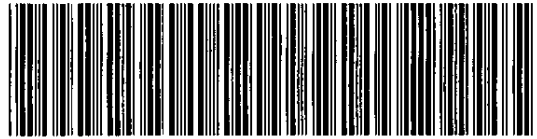
(Business Entity Name)

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ISSUANCE DATE
06-22-09

06/15/09--01017--025 **43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miss
C. COULLETTE
JUN 17 2009
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Not for Profit Corporation

DOCUMENT NUMBER: 2000000287

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank Otero

(Name of Contact Person)

PACO Group, Inc.

(Firm/Company)

7200 Corporate Center Drive, Suite 300

(Address)

Miami, Florida 33126

(City/State and Zip Code)

For further information concerning this matter, please call:

Frank Otero

(Name of Contact Person)

at (**305**) **666.3456**

(Area Code & Daytime Telephone 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

CARLOS ALBIZU UNIVERSITY FOUNDATION INC.

EIN 32-0017813

Doc. No. N0200000287

ARTICLES OF DISSOLUTION


Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State is CARLOS ALBIZU UNIVERSITY FOUNDATION INC. The date that the articles of incorporation were filed is January 16, 2002, and said articles were amended by articles of amendment filed July 30, 2002.

SECOND: The document number of the corporation is N0200000287.

THIRD: The resolution to dissolve the corporation was adopted by joint unanimous written consent of the members and directors (the members and the directors being the same individuals, as provided by the corporation's bylaws), executed in accordance with sections 617.0701 and 617.0821, Florida Statutes, and dated May 13, 2009, which unanimous written consent by the six (6) joint members/directors was sufficient for approval.

FOURTH: The effective date of the dissolution is JUNE 22, 2009.



Frank Otero, Chairman of the Board

Date: May 13, 2009

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