

NO3000002144

Ursula Russell
6053 Old Court Rd Tt#301
Boca Raton, FL 33433

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(City/State/Zip/Phone #)

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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:

FIRST: The name of the corporation is N A PANZA CENTRE INC.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

December 14th, 2003.

(CHECK ONE)

X The number of votes cast for dissolution was sufficient for approval.

The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

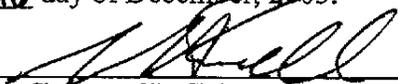
The corporation has no members or members with voting rights.

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

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

_____ for and _____ against.

Signed this 26 day of December, 2003.

Signature 
(By the Chairman or Vice Chairman of the Board, President or other officer)

Ursula Russell
(Typed or printed name)

Director P. Yungmanns
(Title)

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