NO3000009792

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SECRETARY OF STATE

6-9 M. Aussol

COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: DISSOLUTION
DOCUMENT NUMBER: N 03000009792
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
DANIEL FITZSIMMONS (Name of Person)
THE NCW FOUNDATION, INC (Name of Firm/Company)
5533 N MILITARY, # 1713
(Address) BOCA RATON, FL 33496 (City/State/and Zip Code)
For further information concerning this matter, please call:
DANIEL FITSIMM ONS at (56) 989-329/ (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\text{Certificate of Status}\$ Certified Copy (Additional copy is enclosed) \$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, Florida 32314 STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32319

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, 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:
	THE NCW FOUNDATION, INC.
SECOND:	The document number of the corporation (if known): NO300009797
THIRD:	The file date of the articles of incorporation: 11/5/03 = 59 8
FOURTH	The corporation has not commenced to conduct its affairs.
FIFTH:	No debts of the corporation remains unpaid.
SIXTH:	No debts of the corporation remains unpaid. Adoption of Dissolution (CHECK ONE) (Note: Cannot be authorized by an incorporator if the corporation has directors)
	The dissolution was authorized by a majority of the directors: OR
	The dissolution was authorized by an incorporator.
	The dissolution was authorized by a majority of the incorporators.
	Signed this 5 day of JUNE, 2005.
Sign	ature: (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Typed or printed name of person signing)
	PRESIDENT (Title of person signing)

Filing Fee: \$35