

ND5D000007158

(Requestor's Name)

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(City/State/Zip/Phone #)

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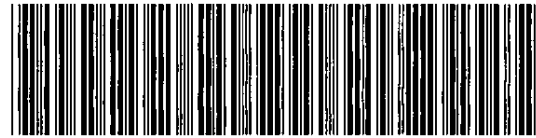
(Business Entity Name)

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DIVISION OF CORPORATIONS
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Art Diss/cc
@ 6.6.08

GUTIERREZ & ASSOCIATES

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Attorneys and Counselors at Law
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Miami, Florida 33131-2651

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May 27, 2008

VIA US Mail

Department of State
Division of Corporations
Att.: New Filing Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re.: The Nicaraguan Civic League, Inc.

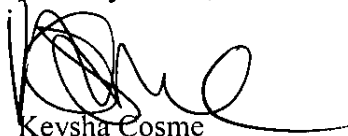
Dear Sir/Madam:

Please see enclosed documents regarding the above referenced company:

1. Articles of Dissolution of The Nicaraguan Civic League, Inc.;
2. Joint Consent To Action In Lieu of a Meeting of the Board of Directors and Voting Members of the Nicaragua Civic League Inc.

Also enclosed please find check number 1003, payable to the Florida Department of State, in the amount of \$43.75. We thank you for your service, and remain

Sincerely Yours,


Keysha Cosme
Legal Assistant

Encls.

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DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION
OF
THE NICARAGUA CIVIC LEAGUE INC.

Pursuant to Section 617.1403, Florida Statutes, we, the undersigned, hereby execute, acknowledge and file the following Articles of Dissolution for the purpose of recording the dissolution of The Nicaragua Civic League Inc., a Florida corporation not for profit organized under the laws of the State of Florida, to wit:

ARTICLE I - Name

The name of the corporation is The Nicaragua Civic League Inc. (the "Corporation").

ARTICLE II - Incorporation

The Articles of Incorporation were filed with the Florida Department of State on July 13, 2005 and assigned document number N05000007158.

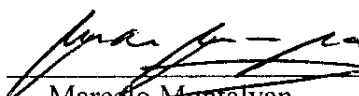
ARTICLE III - Resolutions of the Voting Members and Board of Directors

The Board of Directors and Voting Members of the Corporation by a unanimous written consent dated March 18, 2008 decided to authorize the dissolution of the Corporation.

The effective date of the dissolution of the Corporation shall be upon the filing of this Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation, hereby executes these Articles of Dissolution on this 28th day of March, 2008.

THE NICARAGUA CIVIC LEAGUE INC.

By: 
Marcelo Montalvan
President

**JOINT CONSENT TO ACTION
IN LIEU OF A MEETING
OF THE BOARD OF DIRECTORS AND VOTING MEMBERS
OF THE NICARAGUA CIVIC LEAGUE INC.**

The undersigned members of the Board of Directors and Voting Members of The Nicaragua Civic League Inc., (the "Corporation"), a Florida not-for-profit corporation, do hereby consent to, and adopt as of March 18, 2008 the following resolutions of the Board of Directors and Voting Members of the Corporation taken without a meeting and by unanimous consent of all the Board of Directors and Voting Members of the said corporation, to wit:

WHEREAS, the undersigned desire to dissolve the Corporation pursuant to Section 617.1403, Florida Statutes.

It is hereby

RESOLVED, that the undersigned Voting Members, constituting all of the Members of the Corporation, and the undersigned Directors unanimously consent and approve that it is advisable and for the benefit of the Corporation that it should be dissolved;

RESOLVED, that the effective date of the dissolution of the Corporation shall be upon the filing of the Articles of Dissolution with the Florida Department of State;

RESOLVED, that a plan of liquidation be formulated to effect the liquidation of the Corporation in accordance with the following resolution;

RESOLVED, that the actions provided herein constitute a Plan of Liquidation for the complete liquidation of the Corporation;

RESOLVED, that the President and/or Secretary of the Corporation, acting jointly or severally, are authorized and directed to file the Articles of Dissolution of the Corporation with the

Secretary of State of Florida or any other applicable public registry or fiscal office of the State of Florida or the United States of America.

RESOLVED, that the Directors of the Corporation be and are authorized and directed to pay all such fees and taxes and to do, or cause to be done, such further acts and things as they may deem necessary or proper in order to carry out the liquidation and dissolution of the Corporation and to fully effectuate the purposes of the instant resolutions;

RESOLVED, that Marcelo Montalvan, President and Director of the Corporation, shall act as Trustee with regards to any property owned or acquired by the dissolved Corporation (the "Trustee") and direct that the dissolution of the Corporation shall commence immediately and be in accordance with the laws of State of Florida;

RESOLVED, to authorize and direct the said President and Director, in his capacity as Trustee, to do or cause to be done all such acts and things as he may deem necessary or desirable in order to effect the liquidation and dissolution of the Corporation in accordance with the aforementioned Plan of Liquidation;

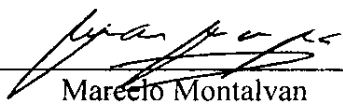
RESOLVED, to authorize any of the officers of the Corporation to file with the Treasury Department Form 990-EZ, or any other form required, with the Internal Revenue Service, together with a certified copy of the resolutions adopting this Plan. The officers of the Corporation shall instruct the Corporation's accountants to close the books of the Corporation and to prepare and timely file a federal income tax return and a state income tax return on behalf of the Corporation, if necessary, and such other forms as are appropriate;

RESOLVED, to consent to and approved the dissolution and liquidation of the Corporation effective immediately;


RESOLVED, to indemnify and hold harmless the Trustee from and against any and all claims, demands, liabilities (including taxes and penalty, taxes, expenses, losses and damages of any kind whatsoever), which he or his successor may at any time incur or sustain, in consequences of their acting or having acted as Trustee of the Corporation; and

RESOLVED, to ratify all acts taken by the Board of Directors of the Corporation up to the date of this meeting.


Dated: March 28, 2008



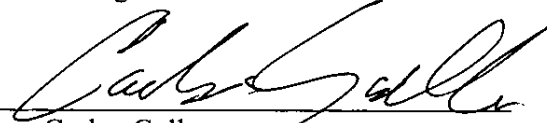
Marcio Montalvan
Voting Member and Director



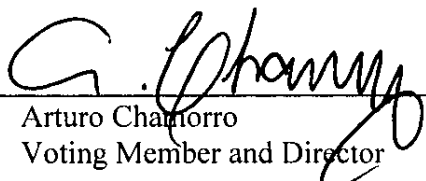
Roger Teran
Voting Member and Director



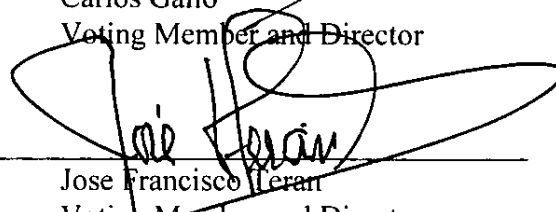
Jorge Ulises Herdedia
Voting Member and Director



Carlos Gallo
Voting Member and Director



Arturo Chamorro
Voting Member and Director



Jose Francisco Teran
Voting Member and Director