N09000011497

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer: Correctly downers by Hulyhum Can How 8-12-4				





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SECRETARY OF STATE

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FLORIDA DEPARTMENT OF STATE Division of Corporations

August 3, 2011

CAROLINA PACHECO SIS ACCOUNTING SERVICE, INC 7105 WEST 12TH AVE STE #5 HIALEAH, FL 33014

SUBJECT: MAKING DREAMS TRUE FOUNDATION INC

Ref. Number: N09000011497

We have received your document for MAKING DREAMS TRUE FOUNDATION INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 711A00018299

11 AUG 12 AM 9: 0:
SECRETARY OF SIAI

COVER LETTER

TO: Amendment Section

Division of Corporations			
SUBJECT: ARTICLE OF DISSOLU	TION		
DOCUMENT NUMBER: N090000114	97		
The enclosed Articles of Dissolution and fee a	are submitted fo	or filing.	
Please return all correspondence concerning th	is matter to the	following	g:
MARIA CUAREZMA			
(Name of C	Contact Person)		
SIS ACCOUNTING SERVICE, INC			
(Firm/C	Company)		
7105 WEST 12TH AVE SUITE # 5			
(Add	dress)	•	
HIALEAH, FL 33014			
(City/State a	and Zip Code)		
For further information concerning this matter,	, please call:		
MARIA CUAREZMA	_ at (_305	, 828-	-0600
(Name of Contact Person)	(Area (Code & Day	rtime Telephone Number)
Enclosed is a check for the following amount:			
✓ \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filin Certified Co (Additional enclosed)	ру	\$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		Amendm Division Clifton I	T ADDRESS: ent Section of Corporations Building ecutive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

11 AUG 12 PM 1:59
TALLAHASSEE, FLOOR

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:

MAKING DREAMS TRUE FOUNDATION INC The document number of the corporation (if known): N09000011497 SECOND: THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II) **SECTION I** If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) The date of the meeting of members at which the resolution to dissolve was adopted . The number of votes cast by the members was sufficient for approval. The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes. SECTION II If the corporation has no members or members entitled to vote on the dissolution: The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was 08/10/2011 The number of directors in office was and the vote for resolution was

__ for and _____O___ against. (must be a majority vote)

FOURTH:

Effective date of dissolution <u>if applicable</u>: 08/10/2011

(no more than 90 days after dissolution file date)

Signature

(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.)

FERNANDO ESPINOZA

(Typed or printed name of the person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35