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SECRETARY OF STATE ON STORE OF TORPORATIONS

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COVER LETTER

TO: Amendment Section

Division of Corporations

ARTICLES OF DISOLUTION SUBJECT: **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **MARIA RUIZ** (Name of Contact Person) FUNDACION ANGEL MARIPOSA (Firm/Company) 1548 NE 110 ST (Address) MIAMI, FL 33161 (City/State and Zip Code) For further information concerning this matter, please call: MARIA RUIZ (Name of Contact Person) Enclosed is a check for the following amount: ■ \$35 Filing Fee \$\textstyle \$43.75 Filing Fee & \$\textstyle \$43.75 Filing Fee & \$\textstyle \$52.50 Filing Fee, Certificate of Status **Certified Copy** Certificate of Status & **Certified Copy** (Additional copy is enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

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: FUNDACION ANGEL MARIPOSA The document number of the corporation (if known): _____ 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 meeting of members at which the resolution to dissolve was adopted JANUARY 15, 2016 . 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 number of directors in office was 4 and the vote for resolution was 4 against. (Must be a majority vote) Effective date of dissolution, if applicable: JANUARY 15, 2015 **FOURTH** (no more than 90 days after dissolution file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. 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) MARIA RUIZ (Typed or printed name of person signing)

Filing Fee: \$35

(Title of person signing)