

COMMERCE NATIONAL FOUNDATION, INC.
C/O NATIONAL BANK OF COMMERCE
P.O. BOX 8181
WINTER PARK, FL 32790-8181

N16659

June 20, 2000

Secretary of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Articles of Dissolution

To Whom It May Concern:

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-06/27/00--01005--015
*****43.75 *****43.75

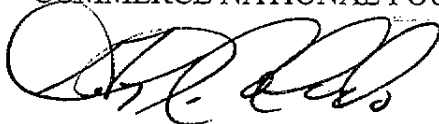
Commerce National Foundation, Inc. has been dissolved.
Enclosed is a check in the amount of \$43.75 to cover the cost of
filing the enclosed Articles of Dissolution (\$35.00) and a certified
copy of the filed document (\$8.75). Please send the certified copy
to the following address:

Guy D. Colado, President
National Bank of Commerce
P.O. Box 8181
Winter Park, FL 32790-8181

Please contact me at (407)741-8903 if you have questions.

Sincerely,

COMMERCE NATIONAL FOUNDATION, INC.



Guy D. Colado
President

ps

Enclosure

FILED
00 JUN 27 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Goldis

T. LEWIS JUN 27 2000

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 Commerce National Foundation, Inc.

SECOND: Adoption of Dissolution


The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was June 12, 2000.

The number of directors in office was three and the vote for the resolution was three for and none against.

Signed this 12th day of June, 2000.

Signature



Guy D. Colado, President

FILED
00 JUN 27 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA