

Consumer Fraud Watch

2086 Wildridge Drive
Tallahassee, Florida 32303
(904) 562-2086

N19045

May 27, 1997


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*****35.00 *****35.00

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

TO WHOM IT MAY CONCERN

Pursuant to section 617.1403, Florida Statutes, this Florida nonprofit corporation (Consumer Fraud Watch) submits the enclosed Articles of Dissolution and a check in the amount of \$35.00 for the required filing fee. If you have any questions please call me.

Sincerely,



Walter T. Bartland
President

WTD/sr

Enclosures

FILED
97 JUN -4 AM 9 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SW
6/12

Vol. Diss.

A Non-Profit Foundation

FILED
97 JUN -4 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Consumer Fraud Watch, Inc.

SECOND: Adoption of dissolution

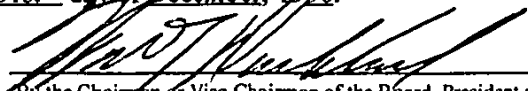
The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was December 31, 1996.

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 31st day of December, 1996.

Signature


(By the Chairman or Vice Chairman of the Board, President or other officer)

Walter T. Dartland
President