

N27057

Resp.: Logia Simb.: "Maria Deraismes No. 28", Inc.

April 28, 1998

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Madam or Sir,

We are enclosing the required forms, duly completed and signed, as well as check #646 in the amount of \$35.00, in order to dissolve the nonprofit corporation registered under document #N27057 in the name of Resp. Logia Simb. "Maria Deraismes No. 28".

As per your instructions, a daytime phone number is (305) 382-3829 and the return address is J. Rasoletti, 13721 SW 74 Street, Miami, FL 33183..

Thank you,

J. Rasoletti

Judith Rasoletti
Director

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is RESP. LOGIA SIMB.: "MARIA DERAISMES
SECOND: Adoption of dissolution (Complete Section I or II) NO. 28", INC.

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was _____.

(CHECK ONE)

- The number of votes cast for dissolution was sufficient for approval.
- The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was 4/26/98.

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

Signed this 26th day of April, 19 98.

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

Judith Rasoletti
Typed or printed name

Director
Title

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