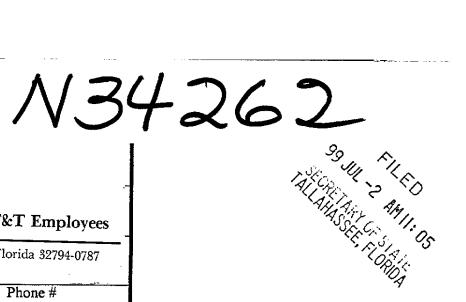
Hispanic Association of AT&T Employees

P.O. Box 940787 • Maitland, Florida 32794-0787

City/State/Zip

Phone #



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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2. <u>(Co</u>	rporation Name)	(Document #)	<u></u>
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NEW FILINGS	AMENDMENTS	was M. Washell of the	
Profit	Amendment	10000292	22915
NonProfit	Resignation of R.A., O	-07/02/99-	-01060012 '5 *****43.75
Limited Liability	Change of Registered		
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Other	Merger		

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
 Reinstatement
Trademark
Other

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V. SHEPARD JUL 1 2 1999

Examiner's Initials

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 Hispanic Association of AT&T Employees, Inc (FEI #: 59-2979577) SECOND: Adoption of dissolution (Complete Section I or II) 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 June 15, 1999. (CHECK ONE) X 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 and the vote for the resolution The number of directors in office was ____ Was for and against. Signed this 15th day of June 1999. Signature (By the Chairman or Vice Chairman of the Board, President or other officer) Mike Torres Typed or printed name

President
Title