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JOHN F. COOK, P.A.

John F. Cook, Esq. Attorney at Law

> 2055 Wood Street Suite 208

Sarasota, FL 34237 Phone: (941) 906-1560

Fax: (941) 906-1580 E-mail: cook@ij.net

June 10, 2009

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: China-Burma-India Veterans Association of Florida, Inc.

Document Number: N-35109

Dear Sir or Madam:

Enclosed please find Articles of Dissolution of China-Burma-India Veterans Association of Florida, Inc., together with this firm's check in the amount of \$35.00, representing your filing fee.

Should you have any questions, please contact the undersigned.

Very truly yours,

John F. Cook

JFC/mc

Enclosures

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ARTICLES OF DISSOLUTION OF

CHINA-BURMA-INDIA VETERANS ASSOCIATION OF FLORIDA, INC. a Florida Corporation, not-for-profit

Pursuant to Section 617.1402, et seq., Florida Statutes, the undersigned Vice Commander of CHINA-BURMA-INDIA VETERANS ASSOCIATION OF FLORIDA, INC. hereby submits these Articles of Dissolution to the Florida Department of State for the purpose of dissolving the corporation.

- 1. The name of the corporation is CHINA-BURMA-INDIA VETERANS ASSOCIATION OF FLORIDA, INC.;
- 2. The date the dissolution was authorized is May 16, 2009 effective immediately;
- 3. The dissolution was approved unanimously by all of the Members and Directors of the corporation who were present at the May 16, 2009 annual membership meeting, at which a quorum was present, the number of votes cast for dissolution was sufficient for approval; and

DATED this 5th day of June, 2009.

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CHINA-BURMA-INDIA VETERANS ASSOCIATION OF FLORIDA, INC.: a Florida Corporation, not-for-profit

Melvin Levitt, its Vice Commander