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C. Coulliette JUN 1 9 2003

June 1, 2003

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

Dear Madam or Sir,

Attached please find the signed *Articles of Dissolution* of the non-profit corporation *Gran Logia Mixta de Lengua Española para los EE.UU. de Norteamerica, Inc.* (FEI #65-0268006) along with my personal check #1004 in the amount of \$35.00.

You can reach me during the daytime at 305 348-1792 or rasolett@fiu.edu if you have any further questions.

Sincerely,

Judith Rasoletti, Ph.D. 13721 S.W. 74 Street

Miami, FL 33183

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida .	not for profit corporation sul	omits the following Articles
of Dissolution:		

FIRST: The name of the corporation is Gran Logia Mixta de Lengua Española SECOND: Adoption of dissolution para los EE. UU. de N.A., Inc.			
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.			
(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 5 617.0701, 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 April 25, 2003.			
The number of directors in office was and the vote for the resolution			
was for and against.			
Signed this 30th day of May 2003			
Signature Vedita Rasoletti. (By the Chairman of the Board, President or other officer)			
Judith Rasoletti Typed or printed name Director			
Title			