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September 17, 1998

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Office of the Secretary of State Attn: Amendment Department P.O. Box 63271 Tallahassee, FL 32314 100002645671---4 -09/22/98--01025--002 \*\*\*\*\*\*43 75

RE: Hialeah Concerned Families/Articles of Dissolution

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the above referenced Corporation of and a check to cover filing fees and a Certificate of Status. Please forward a Certificate of Status to the undersigned at your soonest convenience.

Thank you for your anticipated cooperation.

Very truly yours,

HYMAN & KAPLAN, P.A.

MARC A. HALPERN

For the firm

Voldis

VS SEP 2 8 1998

VS SEP 2 0 1998

## ARTICLES OF DISSOLUTION

98 SEP 22 AM 8:5

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

FIRST: The name of the corporation is HIALEAH CONCERNED FAMILIES CORP. 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 17, 1998.

(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 of 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 \_\_\_\_\_.

The number of directors in office was \_\_\_\_\_ And the vote for the resolution was

for and \_\_\_\_ against.

Signed this 15<sup>th</sup> day of September, 1998.

Manuel B. Viamonte

President

Signaturé