CRISES Prees, Institute for Social and Environmental Sciences

Charles Willett Publisher

6 September 1997

FEI Number 59-3051667

Doris McDuffee
Document Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



Dear Ms. McDuffee,

Thank you for telephoning me to explain the procedures of dissolving a non-profit corporation and for faxing me the appropriate form.

I have completed the form and enclose it herewith with a notarized affidavit. I am also enclosing check no. 1303 in the amount of \$35.00 for the filing fee.

If you have any questions, comments or further instructions, please contact me at the address, phone or e-mail address below. I shall be out of town until 22 September.

RECEIVED 97 SEP -8 AII 8: 16 DIVISION OF CORPORATIONS

Sincerely,

500002299685--9 -09/22/97--01105--029 ******35.00 ******35.00

Enclosures

ARTICLES OF DISSOLUTION

Pursuant	to	section	61	7.1403,	Florida	Statu	tes,	this	Florida	nonprofit
corporati	on	submits	the	followi	ing Artic	les of	Dis	soluti	on:	

FIRST: The name of the corporation isCRISES Press, 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
7
(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
August 29, 1997
The number of directors in office was 3 and the vote for the
resolution was $\frac{3}{2}$ for and $\frac{0}{2}$ against.
Signed this 5th day of Seff. 19 97
STATE OF FLORIDA
Attested to before me this 5th day of ALACHUA September 1997 by Charles Willett, who was a subject to the chalman of vice Chalman of the Board, President or other officer)
Attested to before me this 5th day of ANLES WILLETT is personally known to me.
Attested to before me this 5th day of TANLES WILLETT is personally known to me. Typed or printed name
O. M. CO.
NOTATE TO THE LEGISLATION OF THE