Family AIDS Network, Inc.

MARY FISHER, FOUNDER

Board of Directors

Mary D. Fisher, Chairman

New York

Phillip W. Fisher, Treasurer

Michigan

Marnie Martin Fletcher, Secretary

Iowa

Rodney Beck Illinois

Stacey Beck Illinois

Virginia

Amber Dunleavy

Morgan Fairchild California

Lauren Thomas Fisher

Michigan

William C. Fletcher

Herb Hamsher

California Janis Ian

Tennessee Anne Keating

New York

Daphne Kessler

Virginia

William R. Pitts, Jr. Washington, DG

Deborah Roberts

New York

Al Roker

Amy Saag *Alabama*

Michael S. Saag, M.D.

Michael S. Saag, M.D

Patricia Snyder

Jonathon W. Stoller California

Managing Trustee

Steve Gunderson Washington, DC

Board of Advisors

Chuck Barris

Elizabeth Birch Washington, DC

Joe and Debbie Dumars Michigan

Max and Marjorie Fisher Micbigan

Gerald R. and Betty Ford California

Peter and Debby Magowan Galifornia

Hilary Rosen Washington, DC April 5, 2000

Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

To whom it may concern:

1601 N. Kent Street, Stc. 1003 Arlington, VA 22209 703 / 243-8276 703 / 243-8377 fax

> Administrative Center 678 Front Street NW Grand Rapids, MI 49504 616 / 451-2361 616 / 451-9180 fax

> > www.familyaidsnet.org

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The Family AIDS Network In was incorporated in the State of Florida on May 5, 1992 (Corporation number: N48714). Pursuant to section 617.0123 of Florida Statutes, I am writing to notify you of the dissolution of the Network effective June 30, 2000. We have ceased all activities of the Network as of March 31, 2000 and will use the remaining time to complete the audit, IRS 990, and other financial measures in accordance with the shut down and transfer of assets from a 501c3 corporation to another 501c3 corporation.

I have attached the Articles of Dissolution provided under Florida law and signed by our Founder and Chair, Mary Fisher. I have also enclosed a check in the amount of \$52.50 to cover the following costs;

Filing fee:

\$35.00

Certified Copy:

8.75

Certificate of Status:

8.75

Should you have any questions, please feel free to contact me at 703-243-8276, or at the following address: 1601 North Kent Street, Suite 1003, Arlington, Virginia, 22209.

Sineerely yours,

Steve Gunderson Managing Trustee

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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 Family ALDS Network, 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 v 15, 2000. (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 ____ and the vote for the resolution The number of directors in office was ___ _____ for and _____ against. Signature (By the Chairman or Vice Chairman of the Board, President or other officer)