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CARING FRIENDS, INC.

P.O. Box 730
Cocoa, FL 32922

FILED
97 SEP 10 AM 8:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

September 5, 1997

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Secretary of State
P.O. Box 6327
Tallahassee, FL 32314


ARTICLE OF REVOCATION OF DISSOLUTION

Caring Friends, Inc. (EIN: 59-3194167) was previously dissolved by the Board of Directors on May 12, 1997, which became effective May 31, 1997.

The corporation was dissolved unbeknownst to the president of merit and founder, Mr. Michael Stergar.

Subsequently, new board members have been elected. On an August 18, 1997 meeting, a revocation of dissolution was authorized by the action of the Board of Directors, without member action.

Respectfully submitted,


Gary F. Burnham, LCSW, BCD
Officer
Caring Friends, Inc.

VS SEP 10 1997

Rev. of Diss.

683-9132



Internal Revenue Service
EP/EO Room 4010
PO Box 2508
Cincinnati OH 45201

27 May 97

Dear Sirs,

Please be advised that effective May 31, 1997, Caring Friends Inc (EIN: 59-3194167) has been dissolved as a corporation and all activities ceased.

All records, assets (file cabinet and desk), and funds (\$788.70) have been turned over to Brevard County AIDS Coalition, Inc (EIN 59-3015242) a 501c(3) organization, located at 1495 N Harbor City Blvd, Melbourne FL 32935

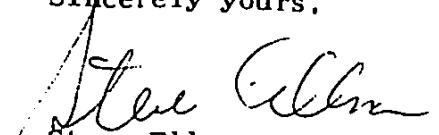
Last officers are:

Tom Hartley, President 1807 Elizabeth St Melbourne FL 32901
Joe Myers, Secretary 1619 Ridge Dr Cocoa FL 32926
Steve Ellner, Treasurer 239 Sauders Rd SE Palm Bay FL 32909

Attached is copy of Articles of Dissolution and certification from State of Florida of dissolution.

Any further information concerning Caring Friends can still be directed to me at Caring Friends, 1495 N Harbor City Blvd, Melbourne FL 32935.

Sincerely yours,


Steve Ellner, Treasurer

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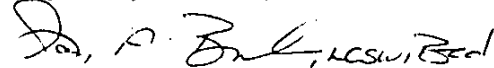
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Respectfully submitted,



Gary F. Burnham, LCSW, BCD
Officer
Caring Friends, Inc.

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is CARING FRIENDS, 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 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 12 MAY 97. EFFECTIVE 31 MAY 97.

The number of directors in office was 5 and the vote for the resolution was 5 for and 0 against.

Signed this 12 day of MAY, 19 97.

Signature Steve Ellner
(By the Chairman or Vice Chairman of the Board,
President or other officer)

STEVE ELLNER
Typed or printed name

TREASURER
Title