St. Petersburg-Clearwater Foundation For International Commerce

Amendment Section
Division of Corporations

Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

December 17, 1996

To whom it may concern:

Enclosed is a completed Articles of Dissolution form pertaining to the St. Petersburg-Clearwater Foundation for International Commerce.

Also enclosed is a money order payable to the Florida Department of State which represents payment for the dissolution fee; two certified copies of the dissolution and a certificate of status

Please mail the certifications of dissolution to me at the below address. If you have any questions or require additional information, you may contact me at 813/541-8080.

Sincerely,

William M. Castoro President Masoo Goat Care Care

7990 114th Ave. N., Suite 1 • Largo Florida 33773 • USA

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 St. Petersburg-Clearwater Foundation for International Commerce, Tac., (Complete Section or)
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 December 2, 1996 .
The number of directors in office was <u>three</u> and the vote for the resolution was <u>three</u> for and <u>none</u> against.
Signed this 17thday of December , 19 96 .
Signature (By the Chairman or Vice Chairman of the Board, President or other officer)
William M. Castoro Typed or printed name
Don't land