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CONSEIL INTERNATIONAL DES FEMMES FRANCOPHONES **DE FLORIDE**

1585 Lands End Road MANALAPAN Florida 33462 TEL.(407) 582-3767 - FAX.(407) 547-4402

DIVISION OF CORPORATIONS P.O.Box 6327 Tallahassee FL. 32301

December 16, 1996



Dear Sirs:

Please find enclosed resolution to dissolve and articles of dissolution regarding the Conseil International des Femmes Francophones de Floride duly signed by Directors.

Zimut

Enclosed too, letters from MMrs Nicole Lichtman, Cynthia Neeves and Deborah/ Directors, who were in favor of the dissolution but could not attend the meeting. 3000206673--8 -01/23/97--01092--014 *****35.00 *****35.00

Sincerely yours.

F saul directul M-F Baudry-Chisholm

President

Voldis

DIVISION OF CORPORATIONS

Encl.

VS JAN 2 2 1997



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 9, 1997

M-F BAUDRY-CHISHOLM 1585 LANDS END ROAD MANALAPAN, FL 33462

SUBJECT: CONSEIL INTERNATIONAL DES FEMMES FRANCOPHONES DE FLORIDE, INC.

Ref. Number: N93000002987

We have received your document for CONSEIL INTERNATIONAL DES FEMMES FRANCOPHONES DE FLORIDE, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 197A00001301

DIVISION OF CORPORATION 97 JAN 17 PH 2: 28

CONSEIL INTERNATIONAL DES FEMMES FRANCOPHONES DE FLORIDE 1585 Lands End Road MANALAPAN Florida 33462 Tel (561) 547-4403 - Fax (561) 547 - 4402

ARTICLES OF DISSOLUTION

- SIMIT MISHS
- (a) Name of the Corporation : Conseil International des Femmes Francophones de Floride.
- (b) not applicable, members are not entitled to vote
- (c) 1- Date of adoption of resolution by the Board of Directors : December 12, 1996
 - 2- Number of Directors: 7
 - 3- Vote regarding the resolution to dissolve:

YES: 7

NO: 0

Dated: December 12, 1996

Alary Chisholm

president