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February 24, 1998

Secretary of State
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

500002442605--3
-02/27/98-01060-014
*****35.00 *****35.00

RE: HIV/AIDS Planning & Management Organization (HAPMO)

Dear Sirs:


Enclosed please find the executed Articles of Dissolution with the required \$35.00 filing fee in regard to the above referenced corporation.

Should you have any questions or comments in regard to the foregoing, please do not hesitate to contact the undersigned. With that I remain,

Very truly yours,


HENRIQUE J. ROMAN

HJR/cs

FILED
98 FEB 27 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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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 HIV/AIDS PLANNING & MANAGEMENT ORGANIZATION (HAPMO)

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 JULY 2, 1997.

The number of directors in office was 9 and the vote for the resolution was 4 for and 0 against.

Signed this 24th day of February, 19 98.

Signature _____

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

DON SADLER

Typed or printed name

CHAIRPERSON

Title

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TALLAHASSEE, FLORIDA