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COUNSELORS AT LAW

**N94000002859**

September 15, 1997

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
97 SEP 16 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Summit of the Americas, Inc. - Articles of Dissolution

Dear Sir/Madam:

In connection with the above-referenced matter, enclosed please find an original and copy of the Articles of Dissolution of Summit of the Americas, Inc. We have enclosed a check for \$35.00 made payable to the Department of State. We ask that you return a stamped filed copy of the enclosed document to our attention. We have provided a self addressed, stamped envelope for your convenience.

Should you have any questions, please contact me.

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-09/24/97--01050--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sincerely,

  
Craig C. Glorioso  
Paralegal

DISS.  
9-16-97  
CC

Enclosures

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97 SEP 16 AM 11:17  
DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION  
OF  
SUMMIT OF THE AMERICAS, INC.

FILED  
97 SEP 16 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being Summit of the Americas, Inc., a Florida not for profit corporation (the "Corporation"), does hereby make and execute these Articles of Dissolution for the purpose of dissolving a corporation under the Florida Not For Profit Corporation Act:

ARTICLE I

Name

The name of the Corporation is:

Summit of the Americas, Inc.

ARTICLE II

Approval of Dissolution

The members of the corporation are not entitled to vote on dissolution. The Board of Directors of the Corporation unanimously consented to the dissolution of the corporation by executing a written consent on September 15, 1997. There were three directors in office on such date and all three consented to the dissolution.

ARTICLE III

Effective Date

These articles of dissolution shall be effective immediately upon filing.



Susan Vodicka  
President