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December 13, 2005

PATRICIA T. WILSON, SR. PARALEGAL PINO & ROSIN PO BOX 1511 ORLANDO, FL 32802

SUBJECT: THE PINO FOUNDATION, INC.

Ref. Number: N94000004348

We have received your document for THE PINO FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist

Letter Number: 805A00071672

FIF- DATE 12/30/05

ARTICLES OF DISSOLUTION

PURSUANT to Section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is: THE PINO FOUNDATION, INC.

SECOND: The filing date of the Articles of Incorporation was September 6, 1994.

THIRD: The corporation has no members.

FOURTH: Dissolution was unanimously authorized by the Board of Directors on

October 31, 2005.

FIFTH: The number of votes cast for dissolution was four (4).

SIXTH: The corporation has no debts.

SEVENTH: The corporation has no assets.

EIGHTH: The effective date of these Articles of Dissolution shall be December 38

2005.

SIGNED this 4th day of November, 2005.

Laurence Pino President