N95000001017

FLORIDA LIBERTY ALLIANCE, INC. P.O. Box 628 Tallahassee, Florida 32302

March 25, 1997

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

Gentlemen:

Enclosed you will find a completed Articles of Dissolution for the Florida Liberty Alliance, Inc. 3 and the required \$35.00 filing fee.

Sincerely,

Jon Klein, Chair

Florida Liberty Alliance

P.O. Box 628

Tallahassee, Florida 32302

(904) 877-9303 (904) 877-4854 FAX

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Florida Liberty Alliance, Inc. SECOND: Adoption of dissolution
(Complete Section I or II)
SECTION I If the corporation has members entitled to vote:
(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 12 15 96
(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 $\frac{12\sqrt{15}/96}{}$.
The number of directors in office was and the vote for the
resolution was for and against.
Signature (By the Chairman or vice Chairman of the Board, President or other officer)
Jon Klein
Typed or printed name
Chair Title