N9500001647

June 6, 2000

Florida Department of State Division of Corporations Amendments Section PO Box 6327 Tallhassee, FL 32314

Annual Reports Section,

On June 6th, 2000 the decision was made to voluntarily dissolve Nicolas Morosoff Institute, Inc., a not for profit Florida Corporation.

Please find enclosed ARTICLES OF DISSOLUTION for Nicolas Morosoff Institute, Inc. Please find enclosed a \$35.00 filing fee.

Thank You,

J. Bradley Cooper Incorporator

Nicolas Morosoff Institute, Inc.

1714E 7th Ave

Tampa, FL 335605

813-248-6098

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SECRETARY OF STATE
TALLAMASSEE ELORINA

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation isNicolas Morosoff Institute, Inc	
SECOND: The articles of incorporation were filed onApril 3, 1995	~
THIRD: The corporation has not commenced to conduct its affairs.	
FOURTH: No debts of the corporation remain unpaid. FOURTH: No debts of the corporation remain unpaid.	
FIFTH: Adoption of dissolution (CHECK ONE) (Note: Cannot be authorized by an incorporator if the corporation has directors) The dissolution was authorized by a majority of the directors:	LED
OR	
The dissolution was authorized by an incorporator.	
The dissolution was authorized by a majority of the incorporators.	
Signed this 9th day of June , 2000 .	
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer - if Directors have not been selected by an incorporator.)	
J. Bradley Cooper	
Typed or printed name	
President	
Title	٠