

N95000003641

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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February 15, 2008

Florida Division of Corporations  
Attn: New Filings  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: 1) The Franciscans of Fort Lauderdale, An Ecumenical Catholic Community, Inc., 2) The Franciscans of Fort Lauderdale, Inc., and 3) Saints Francis and Clare Parish, of the Ecumenical Catholic Communion, Inc.

Gentlemen:

I am submitting new articles for filing together with a check to cover the necessary fees for your consideration.

Please file the enclosed Articles of Incorporation for Sts. Francis and Clare Parish and The Franciscans of Fort Lauderdale, an ECC, at your earliest convenience upon receipt.

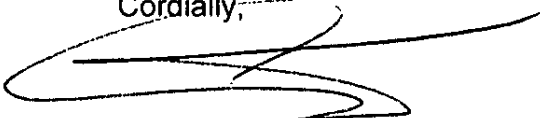
I have enclosed two original copies of the articles so that you will have one to return to me with the "date stamp" of the division evidencing the filing of the papers. Also enclosed is a stamped envelope for your use in sending back the "duplicate original" with the division "date filed" stamp on it.

I do not require a certified copy, but it is important to get the filing done as soon as practicable.

I have also enclosed the articles of dissolution for The Franciscans of Fort Lauderdale, Inc. Please file and return one of the originals evidencing the "date stamp" back to me. I do not require the certified copy.

Thanks for your help with these incorporations and the dissolution.

Cordially,



Conrad S. Kulatz, Esq.

**FILED**  
2008 FEB 20 P 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
W6020608/L-36401

ARTICLES  
OF  
DISSOLUTION  
FOR

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Franciscans of Fort Lauderdale, Inc.

Pursuant to Section 607.1403, Florida Statutes, this Florida nonprofit corporation submits the following articles of dissolution:

1. The name of the corporation is The Franciscans of Fort Lauderdale, Inc.
2. The document number of the corporation is N95000003641.
3. Dissolution of the above named corporation was authorized by the shareholders on February 12, 2008.
4. The dissolution was approved by the members/shareholders. The numbers of votes cast by the members/shareholders was sufficient for approval of dissolution of the corporation.

Dated this February 12, 2008

The Franciscans of Fort Lauderdale, Inc.  
A Florida Corporation.

By Joseph C. Spina, P/S  
Joseph C. Spina  
Its President and Secretary

(Corp. Seal)

