Document Number Only 660 EAST JEFFERSON STREET Requestor's Name TALLAHASSEE, FL 32301 Address 222-1092 100002432601---02/17/98--01001--<u>0</u>22 Phone City State Zip *****35.00 *****35.00 CORPORATION(S) NAME Foundation For Nemocracy () Profit () Merger () Amendment () NonProfit) Limited Liability Co. () Mark Dissolution/Withdrawal () Foreign () Other ? () Annual Report () Limited Partnership () Change of B.A. () Reservation () Reinstatement Name Filing) Fictitious () Photo Copies () Certified Copy M () After 430 () Call if Problem () Call When Ready Pick Up () Will Wait Walk In () Mail Out Name Availability, Document Examiner Updater Verifier Acknowledgment W.P. Verifier BALANCE DUE .. REFUND

CR2E031 (1-89)

ARTICLES OF DISSOLUTION

Pursuant to section 517.1403, Florida Statutes, this corporatin subj Articles of Dissolution:

FIRST:

The name of the corporation is FOUNDATION FOR DEM

EDUCATION, INC.

SECOND:

Adoption of dissolution:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the Board of Directors was

December 1, 1997.

The number of directors in office was three and the vote for the resolution

was unanimous.

Signed this / St day of December, 1997.

Signatur

PRESIDENT

Z:\LEGAL\CORP\DIS-NONP.WPD

UNANIMOUS WRITTEN CONSENT OF BOARD OF DIRECTORS OF FOUNDATION FOR DEMOCRACY & EDUCATION, INC.

WE, THE UNDERSIGNED, being all of the members of the Board of Directors of **FOUNDATION FOR DEMOCRACY &EDUCATION**, **INC.** (the "Corporation"), a Florida not-for-profit corporation, do hereby give our written consent for and adopt the following resolutions,

RESOLVED, that in the judgment of this Board of Directors, it is deemed advisable that the Corporation be dissolved.

IN WITNESS WHEREOF, each of the undersigned has set his hand hereto, or a counterpart hereof, as of the /57 day of December, 1997.

CARLOS MAXUEL DE CESPEDES

JORGE DE CESPEDES

JOSÉ FERRETTI

 $Z: \verb|\LEGAL\CORP\DEM-EDDS.WPD| \\$