

N96000001493

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 24 PM 2:07

SILEC
1172 SOUTH DIXIE HIGHWAY #406
CORAL GABLES, FL. 33146-2918

December 1, 2000

Florida Department of State
Division of Corporations
Tallahassee, Florida 32314

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Dear Sirs:

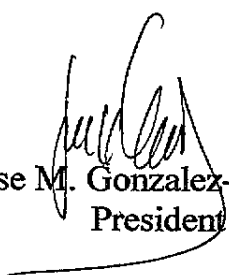
Please find enclosed documents regarding the dissolution of Sociedad Interamericana para la Libertad de la Expresion Comercial (SILEC). The documents are:

- Articles of Dissolution
- Plan of Dissolution
- Written Consent in Lieu of a Special Meeting of the Directors

All the documents are properly signed

Find also enclosed a check on the amount of \$ 35.00 to cover the filling fee.

Respectfully,


Jose M. Gonzalez-Llorente
President

Vold's

V. SHEPARD JAN 26 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 11, 2000

JOSE M. GONZALEZ-LLORENTE
SILEC
1172 SOUTH DIXIE HWY., #406
CORAL GABLES, FL 33146-2918

SUBJECT: SOCIEDAD INTERAMERICANA PARA LA LIBERTAD DE LA
EXPRESION COMERCIAL, INC.
Ref. Number: N96000001493

We have received your document for SOCIEDAD INTERAMERICANA PARA LA LIBERTAD DE LA EXPRESION COMERCIAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

The dissolution should contain a statement that the corporation has not commenced to conduct its affairs.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 200A00062429

Rec'd 1/24



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Naples, Florida 34103-3060
Tel 941.262.5959
Fax 941.434.4999
www.quarles.com

Attorneys at Law in:
Chicago (Quarles & Brady LLC)
Madison
Milwaukee
Phoenix
West Palm Beach

January 19, 2001

Ms. Velma Shepard
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Sociedad Interamericana Para La Libertad De La Expresion Comercial, Inc.

Dear Ms. Shepard:

Enclosed please find the following:

1. Your letter dated December 11, 2000 to Jose M. Gonzalez-Llorente Silec;
2. Articles of Dissolution of Sociedad Interamericana Para La Libertad De La Expresion Comercial, Inc.; and
3. Plan of Dissolution of Sociedad Interamericana Para La Libertad De La Expresion Comercial, Inc.

Should you have any question regarding the above or require any additional information, please do not hesitate to call me.

Sincerely,

QUARLES & BRADY LLP

Kevin Carmichael

KC:amd
Enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 11, 2000

JOSE M. GONZALEZ-LLORENTE
SILEC
1172 SOUTH DIXIE HWY., #406
CORAL GABLES, FL 33146-2918

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Velma Shepard
Corporate Specialist

Letter Number: 200A00062429

**ARTICLES OF DISSOLUTION
OF
SOCIEDAD INTERAMERICANA PARA LA LIBERTAD
DE LA EXPRESION COMERCIAL, INC.**

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Pursuant to Florida Statutes § 617.1403, the undersigned corporation adopts these Articles of Dissolution:

1. The name of the corporation is Sociedad Interamericana para la Libertad de la Expresion Comercial, Inc. ("Corporation").

2. The Corporation was formed on March 18, 1996 under document number N96000001493.

3. The Corporation has no net assets.

4. The Corporation has members, however the members are not entitled to vote on the issue of Dissolution as provided in Article XV of the Articles of Incorporation. The Corporation desires to dissolve pursuant to Florida Statutes §617.1403(c).

5. Any net assets of the corporation later discovered shall be distributed by the directors to one or more 501(c)(3) organizations in accordance with the Plan of Dissolution of the Corporation.

6. No corporate debts remain unpaid.

7. The Board of Directors have the sole power and authority to dissolve the Corporation under the Corporation's Articles of Incorporation. The Board has five (5) directors in office as of the date of these Articles of Dissolution. The Board of the Directors of the Corporation by unanimous written consent have elected to dissolve the Corporation in accordance with their authority under Article XV of the Corporation's Articles of Incorporation and otherwise pursuant to Florida Statutes § 617.1043 on the effective date below.

Effective 30th day of November, 2000.

SOCIEDAD INTERAMERICANA PARA LA
LIBERTAD DE LA EXPRESION COMERCIAL, INC.

BY: _____


Jose M. Gonzalez-Llorente, President

**PLAN OF DISSOLUTION
OF
SOCIEDAD INTERAMERICANA PARA LA LIBERTAD
DE LA EXPRESION COMERCIAL, INC.**

AUTHORIZATION FOR DISSOLUTION

1. On the 30th day of November, 2000, the Board of Directors of the Corporation by written consent adopted a resolution that the corporation be dissolved.

APPROVAL AND ADOPTION OF THE PLAN

2. The Board of Directors of the Corporation has determined that it is in the best interest of the corporation and of its shareholders that the liquidation of the corporation and the distribution of its assets be made pursuant to a formal, written Plan of Dissolution and distribution under which the Corporation shall be completely liquidated and dissolved, all of its known debts and liability shall be paid or otherwise provided for, and all of its remaining property and assets shall be distributed to such one or more IRC §501(c)(3) organizations as the Board of Directors may determine in accordance with the Articles of Incorporation. This plan shall become effective on the date on which it is approved and adopted by the vote or written consent of the Board of Directors. The date of the Board approval and adoption of the plan is hereinafter called the "Effective Date."

CESSATION OF BUSINESS

3. After the Effective Date, the Corporation shall cease to carry on business, except to the extent necessary to properly wind up its affairs and to preserve the value of its business and assets pending liquidation distribution.

ASSETS

4. The Board of Directors takes notice that all of the assets of the Corporation have been consumed in the operation of the Corporation and there remain no assets for distribution.

PAYMENTS OF DEBTS AND LIABILITIES

5. Board of Directors has reviewed the financial information of the Corporation and has determined that no debts or liabilities remain outstanding.


DISTRIBUTION OF ASSETS

6. There are no remaining assets for the Directors to distribute and the Corporation shall be dissolved following this action.

POWERS OF DIRECTORS AND OFFICERS

7. Board of Directors and the Officers of the Corporation shall carry out the provisions of this plan and shall take all actions that are necessary or advisable to effect the complete liquidation of the corporation and its dissolution including the execution of such instruments as may be required to vest title to the assets and the shareholders in the execution of all documents required by law to be filed to effect the dissolution of the Corporation.

Dated the 30th day of November, 2000.



Jose M. Gonzalez-Llorente, President