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LIPIÑO AMERICAN ASSOCIATION OF SOUTHWEST FLORIDA, INC. 1408 SE 37TH STREET CAPE CORAL, FL 33904 941-549-5717

February 12, 2001

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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To whom it may concern:

Enclosed please find an application for Articles of Dissolution for Florida not for profit Corporation.

Enclosed you will find a check in the amount of \$43.75. \$35.00 for the application for dissolution and \$8.75 for a certificate of status.

Thank you for your assistance in this matter.

Very truly yours,

Michael Hamilton - President

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is FILIPINO AMERICAN ASSOCIATION OF SOUTHWES
SECOND: Adoption of dissolution (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 FEBRUARY 12, 2000.
(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 5 617.0701, 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
The number of directors in office was and the vote for the resolution
was for and against.
Signed this 12 th day of FEBRUARY, 2001.
Signature (By the Chairman or Vice Chairman of the Board, President or other officer)
MICHAEL HAMILTON Typed or printed name PRESIDENT
Title