N9600006220

August 24, 1998

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



Dear Sir/Madam:

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Attached you will find the form for Articles of Dissolution and a money order in the amount of \$35.00 for the filling fee.

Re: Dissolution of a FL Non-Profit Corporation (Empowerment, Inc.)

I am the Vice President and Registered Agent for Empowerment, Inc. This corporation has never conducted any affairs in the state of Florida, and there are no unpaid debts of any kind for this corporation.

This corporation should be dissolved immediately and no further action of any kind will be done concerning Empowerment, Inc.

If any further information is required, you may contact Daisey Townsend at (407) 290-1925 and my address is: P. O. Box 607513, Orlando, Florida 32860-7513.

Thahk you,

Daisey/Townsend

V. President/Registered Agent

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this corporation submits the following Articles of Dissolution:

FURST. The same of the corneration is Empowerment, Inc.
FIRST: The name of the corporation is
SECOND: The articles of incorporation were filed on
THIRD: The corporation has not commenced to conduct its affairs.
FOURTH: No debts of the corporation remain unpaid.
FIFTH: Adoption of dissolution (CHECK ONE)
The dissolution was authorized by a majority of the directors: or
There are no directors - dissolution was authorized by an incorporator or a majority of the incorporators.
Signed this 24 day of <u>August</u> , 19 <u>98</u> .
Signature OUSI OUVILLA VI. (By the Chairman or Mee Chairman of the Board of Directors, President or other officer if adopted by the directors OR
By an incorporator if adopted by the incorporators.)
DAISEN TOWNSEND Typed or printed name
V. President Registered Agent