JOHN F. HERNANDEZ

ATTORNEY AT LAW

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Dission of Corporations P.O. Box 1327
Tallahassee, FL

December 16, 1997

RE: Unexpected Gift Fund, Inc.

To Whom It May Concern:

Encloses pleased a Article of Dissolution for Unexpected Gift Fund, Inc., a non profit Florida Corporation formed on August 22, 1997. The directors have voted to dissolve the corporation and it no longer transacts any business. Also enclosed is a check in the amount of \$35.00 for the processing fee. If you need further information please contact me at the phone number and address indicated above.

Sincerely,

John F. Hernandez

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SECRETARY OF STATE
TALLAHASSEF FINANTE.

ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation isUnexpected Gift Fund, In
SECOND: The articles of incorporation were filed on8/22/97
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 this16thday of _December, 19_97
Signature (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the directors
OR) By an incorporator if adopted by the incorporators.)
Miguel Morejon
Typed or printed name
President
Tide