535 Address €. Please return all correspondence to Columbus Martin Jr. 18710 N. W. 29 Place Office Use Only Miami, Fl. 33056 Phone (305) 621-5088 R(S), (if known): .____<u>nt #)</u> 2. _____ (Corporation Name) (Document #) 3. _____ г С (Corporation Name) (Document #) m (Corporation Name) (Document #) -N Walk in Pick up time Certified Copy **Mail out** Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS 100002889281 -01039---009 Profit Amendment 05/28/99-*****35.00 *****35.00 NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **REGISTRATION**/ **OTHER FILINGS** NM 00005378 NM 000538-99 NM 0005-28-53 NM 206 FLIJ-53 QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

CR2E031(1/95)

ARTICLES OF DISSOLUTION

- 1

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 <u>The Children's Charity Leggue of Dade</u> SECOND: Adoption of dissolution Corporation # N97000005378 County, INC. (Complete Section I or II)

SECTION I

(CHECK ONE)

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was 1- 28-99

MAY 28 PM 1:4 The number of votes cast for dissolution was sufficient for approval.
The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes. X The number of votes cast for dissolution was sufficient for approval. Π

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 heard of directors was

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

was _____ for and _____ against.

Signed this 26 day of Mun 19 9	9.
Signature Julmition Murtin & President	
(By the Chairman or Vice/Chairman of the Board, President or other officer)	-
Columbus Martin JR. President	
Typed or printed name	
President	
Thic	