



97000006605

SUNRISE COMMUNITY, Inc.

9040 Sunset Drive
Miami, Florida 33173
Telephone: (305) 596-9040
Fax: (305) 598-8240

August 10, 1999

OFFICERS OF THE BOARD:

Chairperson —
George L. Spelios, DDS

First Vice Chairperson —
Stephen T. Rice, CLU, ChFC

Second Vice Chairperson —
Steven M. Weinger, Esq.

Secretary —
Pauline A. Young, EdD

Treasurer —
Geraldine Tucker

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed you will find Articles of Dissolution for Amistad Y Caridad-
Friendship & Charity along with the required fees. I am requesting a
certificate of status be issued once the corporation is dissolved. As well as
certified copies of the dissolution.

Should you have any questions, please contact me in Miami at (305)
273-3013.

Sincerely,

Sherri L. Thorp

Sherri L. Thorp
Executive Assistant to the President & CEO

BOARD OF
DIRECTORS:
Dorothy W. Adside
Edwin T. Cosby
Connie Crowther
Barnett A. Greenberg, DBA
Richard H. McCarthy
Robert H. Moring, CLU, CFP
Jose E. Souto
Gloria A. Wetherington

OFFICERS OF THE CORPORATION:

President /CEO-
Les Leech, Jr.

Secretary/Treasurer —

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A private not-for-profit corporation
providing support and assistance to people with disabilities



ARTICLES OF DISSOLUTION
OF
AMISTAD Y CARIDAD-FRIENDSHIP & CHARITY
Building A Foundation
For The Disabled of Mexico, Inc.
(A Florida Not-for-profit Corporation)

ARTICLE I - NAME

The name of this corporation is AMISTAD Y CARIDAD - FRIENDSHIP & CHARITY - Building a Foundation For The Disabled of Mexico, Inc.

ARTICLE II - DATE OF INCORPORATION

The Articles of Incorporation were filed on November 20, 1997.

ARTICLE III - COMMENCEMENT OF AFFAIRS

The corporation has not commenced to conduct its affairs.

ARTICLE IV - DEBTS OF THE CORPORATION

The corporation has not incurred any debts and no debts remain unpaid.

ARTICLE V - ADOPTION OF DISSOLUTION

This dissolution was authorized by a majority of the directors as determined by a unanimous vote on July 16, 1999 at a meeting held for that purpose.

In witness whereof, the undersigned, duly elected and acting President of the Corporation, executed this Dissolution on the 16th day of July, 1999.

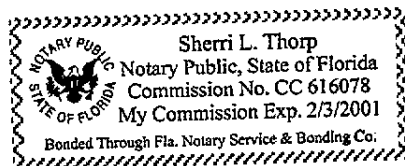
Signature: _____

Leslie W. Leech, Jr., President

Sworn to and Subscribed before me this 16th day of July, 1999 by Leslie W. Leech, Jr., who is personally known to me and who did not take an oath.

Sherri L. Thorp

Sherri L. Thorp
Notary Public



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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