

N98000001856

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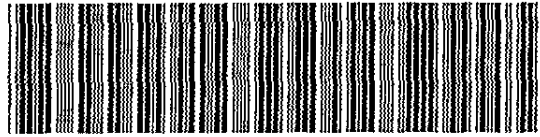
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03 APR 23 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Harvest for the Hungry, Inc.

Pan Para Los Pobres, Inc.

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April 16, 2003

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

To Whom It May Concern:

Enclosed please find Articles of Dissolution (and the resolution adopted by the Board of Directors on the 28<sup>th</sup> day of March, 2003, A.D.) for Pan Para Los Pobres, inc., a Florida not for profit corporation.

Also enclosed please find a check in the amount of \$43.75 to cover the cost of the filing fee and for a copy of the certificate of status.

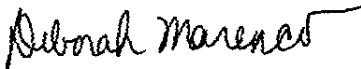
Should you require additional information, please feel to telephone me at 352/754-4208, extension 264 (at work), at 352/476-6881 (cell), or at 352/686-7206 (home).

Please mail the certificate of state to the following address:

Attn: Deborah Marenco, MBA  
Pan Para Los Pobres, Inc.  
Post Office Box 159  
Dover, FL. 33527-0159

Thank you for your attention to this request.

Sincerely,



Deborah Marenco, MBA  
Registered Agent  
Secretary and Treasurer  
Member, Board of Directors

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03 APR 23 PM 4: 00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Located at: 14690 Dr. M.L.K. Boulevard Dover, Florida 33527  
Mailing Address: Post Office Box 159 Dover, Florida 33527-0159 813/684-7465

**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: PAN PARA LOS POBRES, INC.  
[English translation: Food for the Hungry]

SECOND: Adoption of dissolution

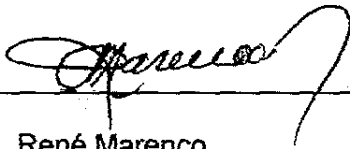
The corporation has no members (nor members with voting rights).

The date of adoption of the resolution by the board of directors was March 28, 2003.

The number of directors in office was five, and the vote for the resolution was unanimous, five for and none (zero) against.

Signed this 16<sup>th</sup> day of April, 2003.

Signature:

  
\_\_\_\_\_  
René Marengo

\_\_\_\_\_  
President and Chairman of the Board of Directors

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PAN PARA LOS POBRES, INC.  
[English translation: Harvest for the Hungry, Inc.]

RESOLUTION 2003-001

WHEREAS, Pan Para Los Pobres, Inc., was formed as a Florida not for profit corporation, with Articles of Incorporation filed on March 27, 1998, and Articles of Amendment filed on September 1, 1998; and

WHEREAS, Pan Para Los Pobres, Inc., hereby certifies that there is no corporate business (nor any outstanding debt) remaining uncompleted; and

WHEREAS, any remaining assets will be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code to another Florida not for profit corporation which provides food to the needy, in accordance with Article VII of the Articles of Incorporation; and

WHEREAS, Articles of Dissolution will be filed with Florida's Department of State as the final corporate act;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF PAN PARA LOS POBRES, INC. [English translation: Harvest for the Hungry, Inc.] AS FOLLOWS:


PAN PARA LOS POBRES, INC., shall hereby cease to exist as a Florida not for profit organization to feed the hungry.


ADOPTED at a special meeting held on the 28<sup>th</sup> day of March, 2003, A.D.

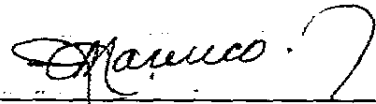
BOARD OF DIRECTORS  
PAN PARA LOS POBRES, INC.

Attest:

  
Joan Riccardelli

  
José L. Correa  
Vice President, Board Member

  
Loyda Correa  
Member, Board of Directors

  
René Marengo  
President and Chairman

  
Deborah Marengo  
Secretary, Treasurer, Board Member

  
Aida Muniz  
Member, Board of Directors