

N98000004516

Cover letter for Articles of Dissolution for
Mas tec Employees' Charitable Foundation, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 MAY 18 PM 1:20

Telephone No: (305) 406-1963

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-05/18/00--01130--005
*****43.75 *****43.75

Return Address: 3155 N.W. 77TH AVENUE
MIAMI, FLORIDA 33122

Attn: Hector Vergara

(Please find check attached for \$ 43.75, of which \$35.00 is the filing fee for the dissolution, and \$ 8.75 is for a certificate of status. Please mail the certificate to the return address above, attn: Hector Vergara).

Voldis

V. SHEPARD JUN 5 2000

ARTICLES OF DISSOLUTION

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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 MAS-TEC EMPLOYEES CHARITABLE FOUNDATION, INC.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was
MAY 21, 1999

(CHECK ONE)

☒ 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.

SECTION II

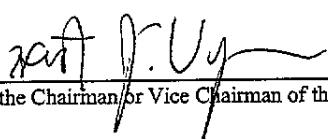
If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for the resolution
was _____ for and _____ against.

Signed this 10TH day of MAY, 2000

Signature 
(By the Chairman or Vice Chairman of the Board, President or other officer)

HECTOR J. VERGARA
Typed or printed name

TREASURER
Title