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FSDA

FLORIDA SECURITIES DEALERS ASSOCIATION, INC.

N98000006796
September 8, 1999

Mr. Dave Mann
Director
Division of Corporations
Department of State
State of Florida
409 E. Gaines Street
Tallahassee, FL 32301

Re: Dissolution

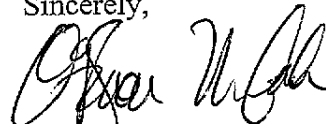
Dear Mr. Mann:

I am enclosing herewith Articles of Dissolution of Florida Securities Dealers Association Educational Foundation, Inc., effective immediately.

A check is also enclosed in the amount of \$35 to cover the filing fee for this Dissolution.

Should you require any additional information, please do not hesitate to contact me at 425-2686 here in Tallahassee.

Sincerely,



O'Bannon M. Cook
Executive Director

OMC/sb
Enclosure

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T. LEWIS

FILED
99 SEP -9 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 10 1999

**ARTICLES OF DISSOLUTION
OF
FLORIDA SECURITIES DEALERS ASSOCIATION
EDUCATIONAL FOUNDATION, INC.**

FILED
99 SEP -9 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby files these Articles of Dissolution with respect to Florida Securities Dealers Association Educational Foundation, Inc. (the "Corporation").

ARTICLE I

Name

The name of the Corporation is Florida Securities Dealers Association Educational Foundation, Inc.

ARTICLE II

No Members

The Corporation has no members.

ARTICLE III

Date Dissolution Was Authorized

Dissolution of the Corporation was authorized by a resolution at a meeting of the board of directors on July 23, 1999, there being at that time twenty-five directors then in office. The dissolution resolution was approved, pursuant to Section 617.1402, Florida Statutes, by a majority vote of the directors then in office.

IN WITNESS WHEREOF, the undersigned, being the Secretary of the Corporation, has hereunto set his hand and seal this 30th day of August, 1999.


Kevin M. Gagne

Secretary