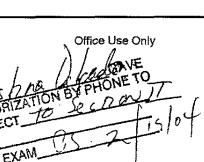
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January 13, 2004

Amendment Section
Division of Corporations
State of Florida
P.. Box 327
Tallahassee, Florida 32314

RE: Dissolution of Miami Arts Project, Inc.

Dear Sirs:

Enclosed please find a filled-out form for Articles of Dissolution for the Miami Arts Project, Inc. You will also find a check in the amount of \$35 to cover the filing fee for the articles of dissolution.

Please feel free to contact me at 718-596-3216 or on my e-mail address, Cristidel43@hotmail.com should you have any questions.

Thank you,

Cristina Delgado Executive Director

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 Migny ARTs Project Inc.
SECOND: Adoption of dissolution (Complete Section I or II)
SECTION I If the corporation has members entitled to vote: $ \begin{array}{cccc} & & & & & & \\ & & & & & \\ & & & & & \\ & & & & $
The date of the meeting of members at which the resolution to dissolve was adopted The date of the meeting of members at which the resolution to dissolve was adopted
(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 Jacqu 13, 2004.
The number of directors in office was and the vote for the resolution
was 6 for and 0 against.
Signed this 13th day of January , 2004.
Signature (By the Chairman or Vice Chairman of the Board, President or other officer)
Cristina Delgado (Typed or printed name)
Executive Director