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COVER LETTER

| Division of Corporations |
|---|
| SUBJECT: DISSOLUTION OF CORPORATION - FUNDACION BORIQUA, INC. |
| DOCUMENT NUMBER: N 99 00000 45/3 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| AMUCAR T. MARTINEZ |
| (Name of Contact Person) |
| PUNDACION BORIQUA INC (Firm/Company) |
| |
| 8227 Newburg Sound lane (Address) |
| (Address) |
| Orlando FL 32829 (City/State and Zip Code) |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Amilcan T. Mantinez at (40) 797-4243 (Name of Contact Person) (Area Code & DaytimeTelephone Number) |
| (Name of Contact Person) (Area Code & DaytimeTelephone Number) |
| Enclosed is a check for the following amount: |
| \$35 Filing Fee \$43.75 Filing Fee \$\$ \$43.75 Filing Fee \$\$ \$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) |

MAILING ADDRESS:

TO: Amendment Section

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: FUNDACION BORIQUA, FIX. The document number of the corporation (if known)! 1990000 45/3 SECOND: Adoption of Dissolution THIRD: (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 09/26/2006 (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 entitled to vote on the dissolution. The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was _____. The number of directors in office was and the vote for resolution was

for and _____ against. (must be a majority vote)

2007 JAN 24 AM 9: 23 SECRETARY OF STATE

| FOURTH: | Effective date of dissolution if applicable: (2/24/2006) (no more than 90 days after dissolution | file date) |
|---------|--|------------|
| | Signature | |
| | (Typed or printed name of the person signing) | |
| | Treasurer (Title of person signing) | |

FILING FEE: \$35

FILED
2007 JAN 24 AM 9: 22