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N SERVICE COMPANY.					
	ACCOUNT NO.	:	072100000	0032	
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ORDER DATE :	December 28, 200	7			
ORDER TIME :	9:08 AM				
ORDER NO. :	380537-005				
CUSTOMER NO:	7518993				
	DOMESTIC F	ILI	<u>NGS</u>		
NAME:	ABDON RODRIGUTE FOUNDATION, IN		FAMILY		
XX ARTICLES	OF DISSOLUTION				
PLEASE RETURN	THE FOLLOWING AS	PRO	OOF OF FIL	ING:	
	TIED COPY				

EXAMINER'S INITIALS:

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 as currently filed with the Florida Department of State: ABDON RODRIGUEZ FAMILY FOUNDATION, INC. The document number of the corporation (if known): N9900006206 SECOND: THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II) **SECTION I** If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) The date of the meeting of members at which the resolution to dissolve was adopted . The number of votes cast by the members was sufficient for approval. The resolution was adopted by written consent of the members and executed in accordance with section 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 11/26/2007 The number of directors in office was three and the vote for resolution was three for and Zero against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: December 31, 2007

(no more than 90 days after dissolution file date)

Signature

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

CARLOS JOAQUIN RODRIGUEZ

(Typed or printed name of the person signing)

Acting President

(Title of person signing)

FILING FEE: \$35