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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution of
Unact. Corp.

mm
7/23/03

Florida Youth Alliance Inc
PO Box 271621
Tampa, FL 33688

July 18, 2003

To: Secretary of State
Subject: Dissolution of Corporation

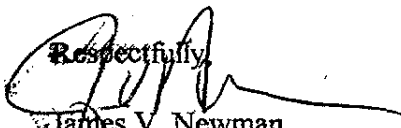
To Whom It May Concern:

As the past Executive Director of the Florida Youth Alliance Inc, I have just recently been informed that our past Board members had not completed the dissolution after voting to do so on June 1, 2002.

Enclosed is money order in the amount of \$43.75 for dissolution the necessary additional funds for a certified copy to be sent back confirming the dissolution of corporation.

Please accept my apologies for the delay and I hope you can bring this matter to a close.

Respectfully,


James V. Newman
Past 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 FLORIDA YOUTH ALLIANCE, INC.
(Doc. # N99000006610)

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

June 25, 2002

(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 25th day of June, 2002

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

JAMES V. NEWMAN
(Typed or printed name)
Executive Director
(Title)

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