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Division of Corporations

Fax Number : (850)205-0380

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

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(305) 633-9696 Fax Number

DISSOLUTION

FRIENDS FOR FRIENDS CORP.

Certificate of Status		0
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P.01703

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 16, 2004

FRIENDS FOR FRIENDS CORP. 7830 REAL APT. K-204 MIAMI, FL 33143

SUBJECT: FRIENDS FOR FRIENDS CORP.

REF: P04000083783

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CORRECT SECTION SECOND OF THE DOCUMENT WITH THE FOLLOWING DATE OF INCORPORATION: 05/26/2004.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Document Specialist FAX Aud. #: H04000127229 Letter Number: 104A00040355

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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JUN 16 PM 5: 1

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statules, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: FRIENDS FOR FRIENDS CORP.

SECOND:

The articles of incorporation were filed on: 5/26/04

THIRD:

(CHECK ONE)

X None of the corporation's share have been issued.

The Corporation has not commenced business.

FOURTH:

No debt of the corporation remains unpaid.

FIFTH:

The net assets of the corporation remaining after winding up have been

distributed to the shareholder, if shares were issued

SIXTH:

Adoption of Dissolution (CHECK ONE)

_____ A majority of the incorporators authorized the dissolution.

X A majority of the directors authorized the dissolution.

Signed this 15 day of June, 2004.

Signature

(By the chairmon of vice chairmon of the board, president, or other officer—if there are no officers or

firecors, by an ecorporator,

Ana S Cabral
(Typed or printed name)

President

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