

P930000068359



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 043254 4300087

AUTHORIZATION :

COST LIMIT :

Patricia Pignatelli

\$ 35.00

ORDER DATE : November 24, 1998

ORDER TIME : 11:28 AM

900002686539--3

ORDER NO. : 043254-005

CUSTOMER NO: 4300087

CUSTOMER: Ms. Anne Stevenson
Bachner Tally Polevoy & Misher
380 Madison Avenue
18th Floor
New York, NY 100172590

diso

DOMESTIC FILINGS

NAME: NATIONAL MENOPAUSE
FOUNDATION, INC.

FILED
98 NOV 25 PM 1:53
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

ADR
11/30/98

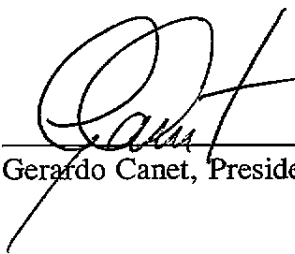
ARTICLES OF DISSOLUTION
OF
NATIONAL MENOPAUSE FOUNDATION, INC.

FILED
98 NOV 25 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is National Menopause Foundation, Inc.
- SECOND: The filing date of the Articles of Incorporation was September 27, 1993.
- THIRD: The date the dissolution was authorized was September 23, 1998.
- FOURTH: Dissolution was approved by written consent of the shareholders in accordance with the provisions of Section 607.0704, Florida Statutes.
The number of votes cast for dissolution was sufficient for approval.

Signed this 13th day of October, 1998.


Gerardo Canet, President