797,000,33689 Altorney at Law 910 Collins Avenue

910 Collins Avenue Miami Beach, Florida 33139

Phone (305) 673-4442 Fax (305) 673-1553

May zo, April , 1998

Division of Corporations FLORIDA DEPARTMENT OF STATE P.O. Box 6327 Tallahassee, FL 32314

RE: Friends International of Miami, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution for the above referenced corporation together with the filing fee in the amount of THIRTY-FIVE DOLLARS AND NO/100 (\$35.00). Please provide this office with a copy of the Articles once they have been filed. We have enclosed a stamped self-addressed envelope for your convenience.

Thank you for your attention in this regard.

Sincerely,

*****35.00 **

*****35.00 **

*****35.00 **

******35.00 **

******35.00 **

******35.00 **

******35.00 **

Enc.

cc: Friends International of Miami, Inc.

10101 CB6

ARTICLES OF DISSOLUTION

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

FIRST:

The name of the corporation is: FRIENDS INTERNATIONAL OF MIAMI, INC.

SECOND:

The date dissolution was authorized:

MAY 20, 1998

THIRD:

Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for

dissolution was sufficient for approval.

Signed this

day of May 20, 1998

Signature:

Nuddin

NAZIMUDDIN MIA, President

FILED
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