



UNITED CORRECTIONAL OFFICERS FEDERATION, Inc.

TOGETHER WE ASPIRE TOGETHER WE ACHIEVE

P97000076623

Legal Advisors
Arturo R. Alfonso, P.A.
Scott Saul, Esquire

President
Ed Nieves

Executive Director
Leonardo Fernandez

Executive Treasurer
Adys D'Costa

Chaplain
Vince Taboada

Chairman
Roger Ruano

Board of Trustees
Mike Astiazarain
William Caro
Leonardo S. Fernandez
Israel Melamed
Albert Ordóñez
David Rodriguez
Vince Taboada

Advisory Board
Nick Navarro
President of Navarro
Group, Inc.

James Scarberry
Assistant Chief
Miami Beach Police Dept.

Raymond Sosa
Community Leader

Dr. Jose Hernandez
Religious Coordinator
Miami-Dade Corrections

Andy Terrades
President, International
Public Safety Academy

Ed Preston
MDCC Police/Corrections
High Liability Coordinator

Spokespersons
Hamlet Cabreja
Jose Figuereo

Senior Representative
Artie Mesones

Representatives
Manuel Dominguez
Gerardo Guerra
Jose Napoles
Raul Saldana

December 1, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it mat concern:

Enclosed please find a request of articles of dissolution for the United Correctional Officers Federation, Inc. with a check for \$35.00.

We have also enclosed the necessary paper work for a new corporation bearing the same name, but a different status. *Please forward it to new corporation after the articles of dissolution has been processed.* An affidavit waving the 120 days of the corporate name is enclosed as well.

We wish to retain the same name immediately for our exclusive use. If you have any question please call us at (305) 279-1860.

Sincerely yours,

Ed Nieves
President

Diss
35.00
5th
12-28-98

400002711474--9
-12/14/98--01074--001
*****35.00 *****35.00

98 DEC 14 PM 3:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: UNITED CORRECTIONAL OFFICERS FEDERATION, INC.

SECOND: The date dissolution was authorized: 11/15/98

THIRD: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[] Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

[Signatures] (voting group)

Signed this ___ day of ___, 19__

Signature

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

EDGAR NIEVES (Typed or printed name)

(Title)

FILED 98 DEC 14 PM 3:16 SECRETARY OF STATE TALLAHASSEE, FLORIDA