



THE UNITED STATES
CORPORATION
COMPANY

P98000044413

ACCOUNT NO. : 072100000032

REFERENCE : 042959 9643A

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 35.00

FILED
98 NOV 24 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 24, 1998

ORDER TIME : 11:45 AM

ORDER NO. : 042959-005

CUSTOMER NO: 9643A

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CUSTOMER: Helene C. Rosen, Esq
Sachs, Sax & Klein, P.a.
P. O. Box 810037

Boca Raton, FL 33481-0037

diso

DOMESTIC FILINGS

NAME: THE COALITION, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

RR
11/25/98

RECEIVED
98 NOV 24 PM 12:14
DIVISION OF CORPORATION

**ARTICLES OF DISSOLUTION
OF
THE COALITION, INC.**

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607 of the Florida Statutes, THE COALITION, INC. submits the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is THE COALITION, INC. ("Corporation").
2. The filing date of the Corporation's Articles of Incorporation was May 14, 1998.
3. The names and respective addresses of the Corporation's Board of Directors are:

<u>Name</u>	<u>Address</u>
Barbara Brecker	23057 S.R.7 Boca Raton, FL 33428

4. The names and respective addresses of the Corporation's officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Barbara Brecker	President	23057 S.R.7 Boca Raton, FL 33428
Barbara Brecker	Vice President	23057 S.R.7 Boca Raton, FL 33428

5. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

6. All remaining property and assets of the Corporation have been distributed among the shareholders in accordance with their respective rights and interests.

7. There are no actions pending against the Corporation in any court.

8. A Consent to dissolve the Corporation was executed by the sole shareholder and sole member of the Board of Directors of the Corporation on the 13th day of November, 1998, a copy of which is attached hereto.

Dated: November 13th, 1998

THE COALITION, INC., a
Florida corporation

By: Barbara A. Brecker
Barbara A. Brecker, President

STATE OF FLORIDA)
 : ss.:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 13th day of November, 1998, by Barbara Brecker, as President of The Coalition, Inc., a Florida corporation, on behalf of the Corporation. She has produced her driver's license number B626 061 62 583 as Florida identification and did/did not take an oath.



Donna Giniaczki
NOTARY PUBLIC
PRINT/STAMP/TYPE NAME:
COMMISSION EXPIRES:
COMMISSION NUMBER:



M:\beth\ARTICLES.DIS.wpd

**UNANIMOUS CONSENT OF THE SOLE SHAREHOLDER AND
THE SOLE MEMBER OF THE BOARD OF DIRECTORS OF THE COALITION, INC.**

THE UNDERSIGNED, being the sole shareholder and sole member of the Board of Directors of THE COALITION, INC. (the "Corporation"), does hereby consent to the following action and adopts the following resolution, pursuant to Florida law, effective as of the 13th day of November, 1998 ("Effective Date").

RESOLVED: The sole shareholder and the sole member of the Board of Directors of the Corporation hereby consents to the dissolution of the Corporation.

FURTHER RESOLVED: The sole shareholder and the sole member of the Board of directors of the Corporation hereby consents to the release of its corporate name, The Coalition, Inc., to a new not for profit corporation, seeking to designate its name as such, pursuant to Article 1 of its Articles of Incorporation dated November 13, 1998.

FURTHER RESOLVED: In order to effectuate dissolution of the Corporation and to release its corporate name, the President of the Corporation is hereby authorized to execute and deliver any and all documents, including Articles of Dissolution and Affidavit to Release Name, and to take any and all other action, in the name and on behalf of the Corporation, required by Florida Statutes and the State of Florida, Division of Corporations, all of which, when executed and delivered or otherwise taken shall constitute the acts and obligations of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this consent on the Effective Date hereof.

Dated: November 13th, 1998

THE COALITION, INC., a
Florida corporation

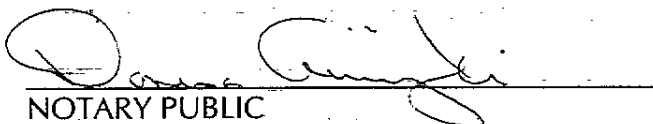
By: Barbara A. Brecker
Barbara A. Brecker, President

STATE OF FLORIDA)

: ss.:

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 13th day of November, 1998, by Barbara Brecker, as President of The Coalition, Inc., a Florida corporation, on behalf of the Corporation. She has produced her driver's license number 7L B62606162583 as identification and did/did not take an oath.



NOTARY PUBLIC

PRINT/STAMP/TYPE NAME:

COMMISSION EXPIRES:

COMMISSION NUMBER:

