

P98000056605
TRANSMITTAL LETTER

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

500002981515--1
-09/08/99--01005--013
****113.75 *****35.00

SUBJECT: _____
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: _____

YVON JOLY
ACCOUNTANT

13200 SW 128TH STREET, SUITE F-2 • MIAMI, FL 33186
(305) 255-2660 FAX (305) 255-2611

Daytime Telephone number

FILED
99 SEP -8 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. REGISTER SEP 8 1999
1198-112659

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: _____

HAITIAN AMERICAN YOUTH ORGANIZATION, INC

SECOND: The filing date of the articles of incorporation was: 6/22/98

THIRD: (CHECK ONE)

None of the corporation's shares 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 shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 20th day of August, 19 99.

Signature

Mireille Sylvain David

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MIREILLE SYLVAIN DAVID

(Typed or printed name)

PRESIDENT

(Title)

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TALLAHASSEE, FLORIDA

FILED