

Family AIDS Network, Inc.

N 48714

1601 N. Kent Street, Ste. 1003
Arlington, VA 22209
703 / 243-8276
703 / 243-8377 fax

MARY FISHER, FOUNDER

Board of Directors

Mary D. Fisher, *Chairman*
New York

Phillip W. Fisher, *Treasurer*
Michigan

Marnie Martin Fletcher, *Secretary*
Iowa

Rodney Beck
Illinois

Stacey Beck
Illinois

Amber Dunleavy
Virginia

Morgan Fairchild
California

Lauren Thomas Fisher
Michigan

William C. Fletcher
Iowa

Herb Hamsher
California

Janis Ian
Tennessee

Anne Keating
New York

Daphne Kessler
Virginia

William R. Pitts, Jr.
Washington, DC

Deborah Roberts
New York

Al Roker
New York

Amy Saag
Alabama

Michael S. Saag, M.D.
Alabama

Patricia Snyder
Tennessee

Jonathon W. Stoller
California

Managing Trustee

Steve Gunderson
Washington, DC

Board of Advisors

Chuck Barris
France

Elizabeth Birch
Washington, DC

Joe and Debbie Dumars
Michigan

Max and Marjorie Fisher
Michigan

Gerald R. and Betty Ford
California

Peter and Debby Magowan
California

Hilary Rosen
Washington, DC

April 5, 2000

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

To whom it may concern:

The Family AIDS Network In was incorporated in the State of Florida on May 5, 1992 (Corporation number: N48714). Pursuant to section 617.0123 of Florida Statutes, I am writing to notify you of the dissolution of the Network effective June 30, 2000. We have ceased all activities of the Network as of March 31, 2000 and will use the remaining time to complete the audit, IRS 990, and other financial measures in accordance with the shut down and transfer of assets from a 501c3 corporation to another 501c3 corporation.

I have attached the Articles of Dissolution provided under Florida law and signed by our Founder and Chair, Mary Fisher. I have also enclosed a check in the amount of \$52.50 to cover the following costs;

Filing fee:	\$35.00
Certified Copy:	8.75
Certificate of Status:	8.75

Should you have any questions, please feel free to contact me at 703-243-8276, or at the following address: 1601 North Kent Street, Suite 1003, Arlington, Virginia, 22209.

Sincerely yours,

Steve Gunderson
Managing Trustee

DIS
4-19-00

Administrative Center
678 Front Street NW
Grand Rapids, MI 49504
616 / 451-2361
616 / 451-9180 fax

www.familyaidsnet.org

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TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Family AIDS Network, Inc

SECOND: Adoption of dissolution (Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was

January 15, 2000

(CHECK ONE)

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

The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

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STATE OF FLORIDA
TALLAHASSEE

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this 5th day of April, 19 2000

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

Mary Fisher
Typed or printed name
Chair
Title