

NO2 000005489

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000286678 3)))



H110002866783ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : BARNETT, BOLT, KIRKWOOD, LONG & MCBRIDE
Account Number : 072731001155
Phone : (813)253-2020
Fax Number : (813)251-6711

**DISSOLUTION OR WITHDRAWAL
THE COLODNY FAMILY FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
DEC - 7 AM 11:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

Validis
12/08/11

DC

Dec. 7, 2011 3:58PM

Barnett, Bolt

12/7/2011 2:54:34 PM PAGE 1/001

No. 1914 Fax 904-761-1001

P. 2

000



December 7, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE COLODNY FAMILY FOUNDATION, INC.
6909 LAKE PLACE COURT
TAMPA, FL 33634US

SUBJECT: THE COLODNY FAMILY FOUNDATION, INC.
REF: N02000005489

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If the corporation has no members or members entitled to vote, the dissolution must contain a statement to that effect. It must also contain the date of adoption of the resolution by the board of directors- the number of directors then in office, and the vote for the resolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell :
Regulatory Specialist II

FAX Aud. #: H11000286678
Letter Number: 711A00027408

RECEIVED

11 DEC -7 AM 8:01

TALLAHASSEE, FLORIDA

H11000286678

ARTICLES OF DISSOLUTION
OF
THE COLODNY FAMILY FOUNDATION, INC.

FILED
DEC - 7 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1403 of the Florida Statutes, THE COLODNY FAMILY FOUNDATION, INC., a Florida not for profit corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: THE COLODNY FAMILY FOUNDATION, INC.
2. The document number of the Corporation is: N02000005489.
3. The dissolution was authorized on October 30, 2011 by the written consent of the directors of the Corporation as permitted pursuant to Sections 617.1402(2) and 617.0821 of the Florida Statutes. There were 6 directors in office, and the vote for dissolution was 6 for and 0 against.
4. The members of the Corporation are not entitled to vote on the dissolution of the Corporation.

DATE: October 30, 2011.

THE COLODNY FAMILY FOUNDATION, INC.

By: Leonard I. Colodny 11/4/2011
Leonard I. Colodny, President

H11000286678