

N03402

Florida Department of State
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From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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DQW

DISSOLUTION OR WITHDRAWAL

THE BERT AND BERNIE COHEN FOUNDATION, INC.

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**ARTICLES OF DISSOLUTION
THE BERT AND BERNIE COHEN FOUNDATION, INC.**

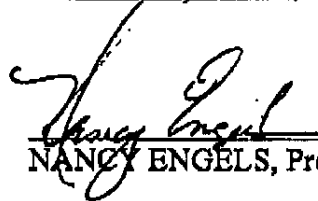
PURSUANT TO Section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State is The Bert and Bernie Cohen Foundation, Inc.

SECOND: The document number of the corporation is N03402.

THIRD: The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the dissolution resolution by the board of directors was February 25, 2009. The number of directors in office was two and the vote for resolution was two for and none against.

FOURTH: The effective date of dissolution is March 1, 2009.



NANCY ENGELS, President

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