

NO70000/1602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500188887635

FILED
10 DEC 22 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/22/10--01027--008 **35.00

Valid

12-30-10

DC

KIRKLAND & ELLIS LLP

AND AFFILIATED PARTNERSHIPS

300 North LaSalle
Chicago, Illinois 60654

To Call Writer Directly:
(312) 862-2283
peter.flores@kirkland.com

(312) 862-2000
www.kirkland.com

Facsimile:
(312) 862-2200

December 21, 2010

BY FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Leder Family Foundation, Inc.
Document No. N07000011602

Dear Sir or Madam:

Enclosed for filing is an original and a copy of the Articles of Dissolution for the above-referenced foundation together with check No. 10108222 in the amount of \$35 for the filing fee.

Please file-stamp the extra copy of the dissolution in the envelope provided to:

Peter Flores
Kirkland & Ellis LLP
300 North LaSalle Street, #28
Chicago, IL 60654

If you have any questions, please let me know.

Sincerely,



Peter Flores
Legal Assistant

Enclosures

cc: David A. Handler, P.C.
Gina Forgianni Gray

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 as currently filed with the Florida Department of State:

LEDER FAMILY FOUNDATION, INC.

SECOND: The document number of the corporation (if known): N07000011602

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

FILED
10 DEC 22 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

The date of the meeting of members at which the resolution to dissolve was adopted _____ . The number of votes cast by the members was sufficient for approval.

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

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

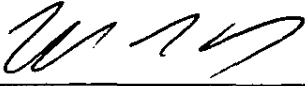
The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was 12/15/10.

The number of directors in office was 3 and the vote for resolution was

3 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

Signature  _____
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Marc J. Leder
(Typed or printed name of the person signing)

President
(Title of person signing)

FILING FEE: \$35