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DISSOLUTION OR WITHDRAWAL

THE COHEN FAMILY FOUNDATION, INC.

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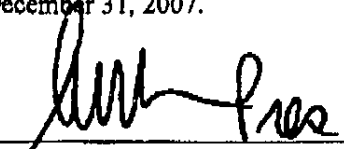
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**ARTICLES OF DISSOLUTION  
FOR  
THE COHEN FAMILY FOUNDATION, INC.**

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

- FIRST: The name of the corporation is The Cohen Family Foundation, Inc.
- SECOND: The document number of the corporation is P01000026668.
- THIRD: The filing date of the Articles of Incorporation is March 14, 2001.
- FOURTH: None of the corporation's shares have been issued and the corporation has not commenced business.
- FIFTH: No debt of the corporation remains unpaid.
- SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SEVENTH: Adoption of Dissolution: The dissolution is authorized by all of the directors.
- EIGHTH: The effective date of the Dissolution is December 31, 2007.

  
 Alan F. Cohen, President

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