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Of Counsel

Denore Schiller, P.A.

Of Counsel

December 28, 1999

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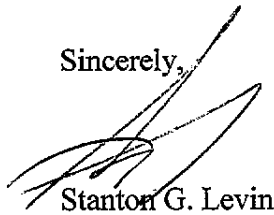
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Jacob A. Glassman Research Foundation, Inc.

Dear Sir/Madam:

Please find enclosed for filing purposes the Articles of Dissolution for the above-mentioned corporation and a check in the amount of \$43.75 (\$35.00 filing fee and \$8.75 for certified copy). Please send to us a certified copy of this document in the enclosed self-addressed, stamped envelope.

Sincerely,


Stanton G. Levin

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MS

SGL/ar
Enclosure
cc: Elinor Glassman

FILED
00 JAN -6 AM 8:45
DIVISION OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION OF JACOB A. GLASSMAN RESEARCH
FOUNDATION, INC.

OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 617.1403, Jacob A. Glassman Research Foundation, Inc., a Florida corporation not for profit (the "Corporation") files these Articles of Dissolution:

ARTICLE I

The name of the Corporation is Jacob A. Glassman Research Foundation, Inc.

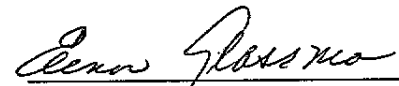
ARTICLE II

Pursuant to Florida Statutes Sections 617.1403 and 617.0701, a sufficient number of the members and the board of directors of the Corporation approved the resolution to dissolve the Corporation on December 14, 1999 via written consent.

ARTICLE III

These Articles of Dissolution shall be effective upon filing.

The undersigned has executed these Articles of Dissolution of the 16 day of December, 1999.


Elinor Glassman, President