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April 28, 2002

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

TO WHOM THIS CONCERNS:

Please find attached the "Articles of Dissolution" for the Not For Profit corporation, called
THE FORTRESS FOUNDATION, INC., effective this date.

The filing fee for the dissolution of this corporation of \$35 is attached.

Thank you.

Sincerely,

Pat F. Engelhardt-Provence
Pat F. Engelhardt-Provence
President/Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dissolution

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following

Articles of Dissolution:

FIRST: The name of the corporation is THE FORTRESS FOUNDATION, INC.

SECOND: The articles of incorporation were filed on January 1, 2000

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution. The dissolution was authorized by a majority of the directors (two out of two).

Signed this 28TH day of April 2002.



Signature

Patricia F. Engelhardt-Provence
President/Director

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TALLAHASSEE, FLORIDA