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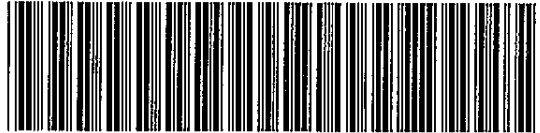
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Dissolution

1.) *Polonus Family Foundation, Inc.*
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

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ARTICLES OF DISSOLUTION
OF
POLONUS FAMILY FOUNDATION, INC.

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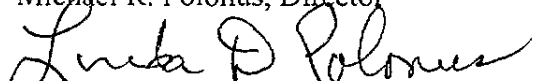
Pursuant to Section 617.1403 Florida Statutes, this Florida not-for-profit corporation submits the following Articles of Dissolution:


1. The name of the Corporation is the POLONUS FAMILY FOUNDATION, INC., and the Articles of Incorporation for the Corporation were filed on June 12, 2000.

2. Dissolution of the Corporation was approved on September 9, 2004 by written consent of its directors in accordance with Section 617.0701 Florida Statutes, to be effective immediately. It was also approved by the members on Sept 9, 2004.

Dated on the 9 day of September, 2004.


Michael R. Polonus, Director


Linda D. Polonus, Director


Charles H. Stark, Director