

N00000004256

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

JOSEPH & MABEL PELUSO CHARITABLE FOUNDATION, INC.

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September 29, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

JOSEPH & MABEL PELUSO CHARITABLE FOUNDATION, INC.
C/O BUTZEL LONG, P.C.
1200 NORTH FEDERAL HWY., SUITE 420
BOCA RATON, FL 33432

SUBJECT: JOSEPH & MABEL PELUSO CHARITABLE FOUNDATION, INC.
REF: N00000004256

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: 809000209603
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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:

JOSEPH & MABEL PELUSO CHARITABLE FOUNDATION, INC.

SECOND: The document number of the corporation (if known): N00000004256

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

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 July 28, 2009.

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

three for and zero against. (must be a majority vote)

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

Signature Jolyn H. Sellers
(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.)

Jolyn H. Sellers
(Typed or printed name of the person signing)

Director
(Title of person signing)

FILING FEE: \$35