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To:
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Fax Number : (850)205-0380

From:
Account Name : LAW OFFICE OF DANIEL C. PERRI
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TALLAHASSEE, FLORIDA

DISSOLUTION

LINDA MIHALCIK EDUCATIONAL FOUNDATION, INC.

RECEIVED
05 AUG 11 AM 8:00
DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION
OF
LINDA MIHALCIK EDUCATIONAL FOUNDATION, INC.

*eff date
8-31-05*

The name of this corporation is LINDA MIHALCIK EDUCATIONAL FOUNDATION, INC. It was organized under the laws of the State of Florida on the 18th day of July, 2000, and assigned document number N00000004719.

The Corporation has elected to dissolve as of August 31, 2005, pursuant to a special meeting of its Board of Directors. A true copy of the minutes of the special meeting of the Board of Directors are attached and incorporated by reference as Exhibit A.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 10th day of August, 2005, in Okaloosa County, Florida.

ATTEST:

By: *Michael J. Mihalcik*
MICHAEL J. MIHALCIK, DIRECTOR

Daniel C. Perri
DANIEL C. PERRI, DIRECTOR

Timothy Herndon
TIMOTHY HERNDON, DIRECTOR

FILED
05 AUG 11 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF OKALOOSA

On this 10th day of August, 2005, before me, the undersigned officers, personally appeared Michael J. Mihalcik, known to me to be the person whose name is subscribed to the

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within instrument, and acknowledged that he executed the same for the purposes therein contained.

WITNESS my hand and official seal in the State and County last aforesaid this 10th day of August, 2005.

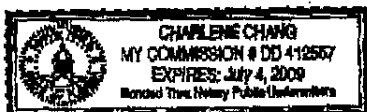


Charlene Chang
NOTARY PUBLIC
Commission Expires: 7/4/2009

STATE OF FLORIDA
COUNTY OF OKALOOSA

On this 9th day of August, 2005, before me, the undersigned officers, personally appeared Daniel C. Perri, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

WITNESS my hand and official seal in the State and County last aforesaid this 9th day of August, 2005.

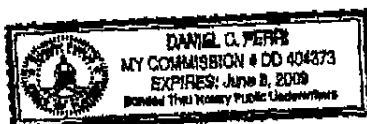


Charlene Chang
NOTARY PUBLIC
Commission Expires: 7/4/2009

STATE OF FLORIDA
COUNTY OF OKALOOSA

On this 6th day of August, 2005, before me, the undersigned officers, personally appeared D. Timothy Herndon, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

WITNESS my hand and official seal in the State and County last aforesaid this 10th day of August, 2005.



Daniel C. Perri
NOTARY PUBLIC
Commission Expires: 06/08/2009

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MINUTES OF SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
LINDA MIHALCIK EDUCATIONAL FOUNDATION, INC.
DATED AUGUST 1, 2005

A special meeting of the Board of Directors of the Linda Mihalcik Educational Foundation, Inc. was held on August 1, 2005. All directors were present or consent to the action taken at this meeting by their signatures at the end hereof.

The meeting was called for the purpose of discussing dissolution of the foundation and the distribution of the assets to another qualified charity under Section 501(c)(3) as required under the Articles of Incorporation. The directors determined that the necessary hours to keep the foundation in existence, to keep it funded, to raise public awareness, and to raise funds for the public was too much for the expected return to carry out the general purposes of the foundation. As a result, after discussion, upon motion made, seconded, and unanimously adopted, it was resolved that the Linda Mihalcik Educational Foundation, Inc. be dissolved and that its assets be distributed to another charitable foundation qualified as a Section 501(c)(3) entity. The attorney for the foundation, Daniel C. Perri, and the Certified Public Accountant for the foundation, D. Timothy Herndon, shall file the necessary documentation with the Internal Revenue Service and the Secretary of State of the State of Florida to carry out the dissolution.

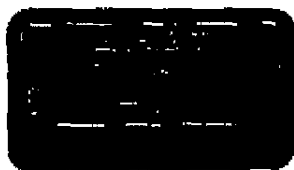
There being no further business, the meeting was adjourned.

Dated this 1st day of August, 2005.


MICHAEL J. MIHALCIK, DIRECTOR


DANIEL C. PERRI, DIRECTOR


D. TIMOTHY HERNDON, DIRECTOR



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