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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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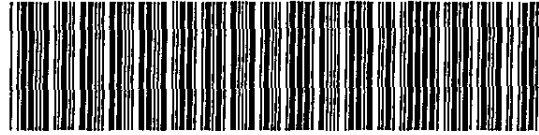
(Business Entity Name)

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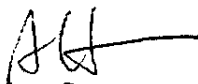
Abbey Strauss MD
1050 NW 15th Street, #207
Boca Raton, Florida 33486
Telephone 561-394-6110
Fax 561-394-6544
Email astrauss@gate.net

To: Florida Department of State, Division of Corporations

Re: Dissolution of The Katena Group Foundation
TIN 65-1069488

Please note that this company has had no activity in a very long time. It has therefore been decided to dissolve the company since it is doing nothing. Attached please find the papers to effect this.

Thank you.


Abbey Strauss

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 is THE KATENA GROUP FOUNDATION, INC.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted
FEBRUARY 10, 2004

(CHECK ONE)

- ☒ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this 10 day of FEBRUARY, 2004.

Signature 
(By the Chairman or Vice Chairman of the Board, President or other officer)

ABBEY STRAUSS

(Typed or printed name)

PRESIDENT

(Title)

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