

No 1000000146

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DIVISION OF CORPORATIONS

DISSOLUTION

THE JOSEPH AND BARBARA ELLIS FAMILY FOUNDATION, INC.

2004 APR 12 PM 4:56

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DIVISION OF CORPORATIONS

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Volker, Orr

04/13/04

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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 is The Joseph and Barbara Ellis Family 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

(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 December 31, 2003

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 9th day of April, 2004

Signature Joseph N. Ellis
(By the Chairman or Vice Chairman of the Board, President or other officer)

Joseph N. Ellis
(Typed or printed name)

President
(Title)

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