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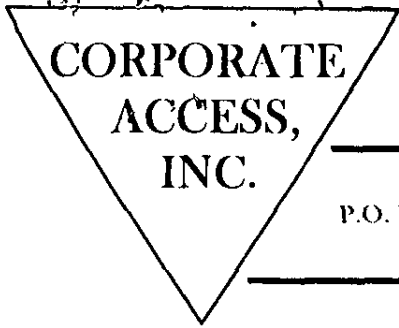
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2007 MAR -8 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WALK IN

PICK UP: 8/8/07

- ☐ CERTIFIED COPY _____
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- ☒ FILING dissolution

1. Russell Family Foundation, Inc
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ARTICLES OF DISSOLUTION
OF THE
RUSSELL FAMILY FOUNDATION, INC.

FILED
2007 MAR - 8 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is the RUSSELL FAMILY FOUNDATION, INC.
2. Dissolution of the Corporation was authorized on 2-24-, 2007, effective immediately.
3. Dissolution was approved by the directors of the Corporation pursuant to a Written Action and Section 617.1402 of the Florida Statutes, which was sufficient for its approval. and by the members.

Dated Feb 24, 2007.

Russell Family Foundation, Inc.

By: Linda H. Russell
Linda H. Russell, President

Attest:

Linda H. Russell
Linda H. Russell, Secretary

STATE OF PA

COUNTY OF CUMBERLAND

The foregoing instrument was acknowledged before me this 24th day of February, 2007, by LINDA H. RUSSELL, as President and Secretary of the RUSSELL FAMILY FOUNDATION, INC., a Florida corporation, on behalf of said corporation. Said person did not take an oath and (check one) ☒ is personally known to me or ☐ produced a valid driver's license as identification.

Cindy J. Howell
Print Name: Cindy J. Howell
Notary Public
Commission Number:
My Commission Expires: 7/22/2010

