

N01000001475

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DISSOLUTION OR WITHDRAWAL

THE ALAN AND KAREN COHEN FAMILY FOUNDATION, INC.

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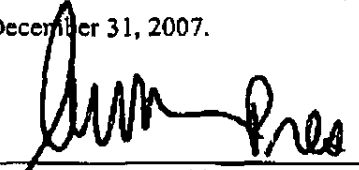
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**ARTICLES OF DISSOLUTION
FOR
THE ALAN AND KAREN COHEN FAMILY FOUNDATION, INC.**

Pursuant to 617.1401, Florida Statutes, this Florida not-for-profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is The Alan and Karen Cohen Family Foundation, Inc.
- SECOND: The document number of the corporation is N01000001475
- THIRD: The filing date of the Articles of Incorporation is March 2, 2001.
- FOURTH: The corporation has not commenced to conduct its affairs.
- FIFTH: No debts of the corporation remain unpaid.
- SIXTH: Adoption of Dissolution: The dissolution is authorized by all of the directors.
- SEVENTH: The effective date of the Dissolution is December 31, 2007.

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Alan P. Cohen, President