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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.

Account Number : 076117000420 Phone : (561)650-0728 Fax Number : (561)671-2527

DISSOLUTION OR WITHDRAWAL KOSNOSKI FOUNDATION, INC.

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ARTICLES OF DISSOLUTION OF KOSNOSKI FOUNDATION, INC.

(A Florida Not for Profit Corporation)

Pursuant to section 617.1402, Florida Statutes, this Florida not for profit corporation, submits the following Articles of Dissolution:

- 1. The name of the corporation as currently filed with the Florida Department of State is: Kosnoski Foundation, Inc. (the "Corporation").
 - The document number of the Corporation is N01000005936.
 - 3. The filing date of the Articles of Incorporation was August 20, 2001.
- 4. The dissolution of the Corporation was unanimously authorized by written consent of the board of directors of the Corporation dated as of January 19, 2018.
 - 5. No debt of the Corporation remains unpaid.
- 6. The Articles of Dissolution shall be effective as of the filing of same with the Florida Department of State.

DATED: As of January 19, 2018

KOSNOSKI FOUNDATION, INC.

Marcha Adking Director

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NOTICE OF CORPORATE DISSOLUTION

This Notice of Corporate Dissolution is submitted by the dissolving corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 617.1407. Florida Statutes.

Name of Corporation: Kosnoski Foundation, Inc.

Document Number of Corporation: N01000005936

Date of Dissolution: The date the Articles of Dissolution is filed with the Department of State.

Description of Information that must be included in a written claim: The information that must be included in a claim submitted pursuant to this Notice shall be as follows:

- (a) Name, address and telephone number of claimant.
- (b) Amount of claim, including, if applicable, principal, interest, penalties or other fees or charges.
- (c) A statement of the basis for the claim.
- (d) A copy of any and all writings evidencing the claim or upon which the claim is based.
- (e) A statement of whether or not the claimant has other claims against the corporation or its directors, officers, agents or representatives, in their capacities as such, and, if the claimant states that the claimant has other claims, a statement of whether or not such other claims are being submitted pursuant to this Notice, or if such other claims will not be so submitted, a statement as to the reason why.

Mailing address where claims can be sent: A claim submitted pursuant to this Notice shall be mailed by certified or registered mail, return receipt requested, postage prepaid, to the following party: Kosnoski Foundation, Inc., 132 Stonehenge Road, Fayetteville, West Virginia 25840.

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

KOSNOSKI FOUNDATION, INC.

By: Marsha Adkins, Director