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When. Diss. 05/06/03 DC THE LAW OFFICES OF

Ronald P. Hansen

HOME TOWER 6TH FLOOR 1720 HARRISON STREET HOLLYWOOD, FLORIDA 33020

TELEPHONE: (954) 922-4668

FAX:

(954) 925-4033

April 29, 2003

Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re:

The Farrell Foundation, Inc.

Dear Sir/Madam:

Enclosed please find original Articles of Dissolution for The Farrell Foundation, Inc. Please dissolve this corporation and send a certified copy of the dissolution and a certified copy of the status. A check in the amount of \$52.50 is enclosed as the fee for this service.

Should you have any questions or need anything additional, please feel free to contact this office.

Very truly yours,

Ronald P. Hansen

RPH/cm enclosure

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is The Farrell Foundation, Inc.		
SECOND: The articles of incorporation were filed on March 6, 2002		
THIRD: The corporation has not commenced to conduct its affairs.		
FOURTH: No debts of the corporation remain unpaid.		
FIFTH: Adoption of dissolution (CHECK ONE)		
(Note: Cannot be authorized by an incorporator if the corporation has directors)		
The dissolution was outhorized by a majority of the dissection.		
The dissolution was authorized by a majority of the directors: OR		
☐ The dissolution was authorized by an incorporator.		
☐ The dissolution was authorized by a majority of the incorporators.		
Signed this 110 day of April , 2003.		
Signature Officer - if Directors have not been selected by an incorporator.) James G. Garry Typed or printed name		
Director		
Title		