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DISSOLUTION

THE DILLER - VON FURSTENBERG FAMILY FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
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Volum. Dissolved DC

**ARTICLES OF DISSOLUTION
OF
THE DILLER - von FURSTENBERG FAMILY FOUNDATION, INC.**

Pursuant to section 817.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation is **THE DILLER - von FURSTENBERG FAMILY FOUNDATION, INC.**
- SECOND:** The corporation has no members or members with voting rights.
- THIRD:** The date of adoption of the resolution authorizing the dissolution of the corporation by the board of directors was October 7, 2002.
- FOURTH:** The number of directors in office was 4 and the vote for the resolution was 4 for dissolution and 0 against.

Signed this 7th day of October, 2002.



Barry Diller,
President

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