

**NO2 000005489**

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**DISSOLUTION OR WITHDRAWAL  
THE COLODNY FAMILY FOUNDATION, INC.**

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December 7, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE COLODNY FAMILY FOUNDATION, INC.

6909 LAKE PLACE COURT

TAMPA, FL 33634US

SUBJECT: THE COLODNY FAMILY FOUNDATION, INC.

REF: N02000005489

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the corporation has no members or members entitled to vote, the dissolution must contain a statement to that effect. It must also contain the date of adoption of the resolution by the board of directors- the number of directors then in office, and the vote for the resolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell :  
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

H11000286678

ARTICLES OF DISSOLUTION  
OF  
THE COLODNY FAMILY FOUNDATION, INC.

Pursuant to the provisions of Section 617.1403 of the Florida Statutes, THE COLODNY FAMILY FOUNDATION, INC., a Florida not for profit corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: THE COLODNY FAMILY FOUNDATION, INC.
2. The document number of the Corporation is: N02000005489.
3. The dissolution was authorized on October 30, 2011 by the written consent of the directors of the Corporation as permitted pursuant to Sections 617.1402(2) and 617.0821 of the Florida Statutes. There were 6 directors in office, and the vote for dissolution was 6 for and 0 against.
4. The members of the Corporation are not entitled to vote on the dissolution of the Corporation.

DATE: October 30, 2011.

THE COLODNY FAMILY FOUNDATION, INC.

By: Leonard I. Colodny 11/4/2011  
Leonard I. Colodny, President