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DATE:	3-6	25-03		
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CORP. NAME:	TIU	LE SCHWARTZ	EDUCATIONAL	
		FOUNDATION, 11	NC.	
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Examiner's Initials

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ARTICLES OF DISSOLUTION

OF

TILLIE SCHWARTZ EDUCATIONAL FOUNDATION, INC.

Pursuant to the provisions of Section 617.1403 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE I - NAME

The name of the Corporation is Tillie Schwartz Educational Foundation, Inc.

ARTICLE II - DATE OF DISSOLUTION

The dissolution was authorized on December 31, 2002.

ARTICLE II - ADOPTION OF DISSOLUTION

The dissolution was approved by all of the members. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Dissolution this 154 day of February, 2003.

TILLIE SCHWARTZ EDUCATIONAL FOUNDATION, INC., a Florida corporation

David S. Rand Praciden

David S. Band, President