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Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

MARY D. FISHER FOUNDATION, INC.

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**ARTICLES OF DISSOLUTION
OF
MARY D. FISHER FOUNDATION, INC.**

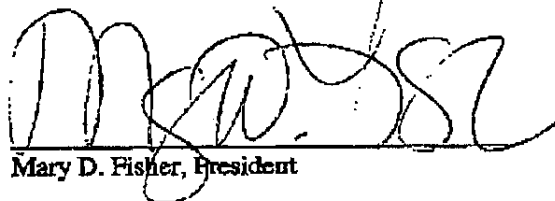
Pursuant to Section 617.1403, Florida Statutes, this Florida not-for-profit corporation submits the following Articles of Dissolution:

FIRST: Name. The name of the corporation as currently filed with the Florida Department of State is Mary D. Fisher Foundation, Inc.

SECOND: Document Number. The document number of the corporation is N03000006766.

THIRD: Adoption of Dissolution. The corporation has no members. The date of adoption of the resolution by the Board of Directors was February 20, 2008. The number of directors in office was one (1), and the resolution to dissolve the corporation was adopted by written consent of the sole director.

FOURTH: Effective Date. The effective date of dissolution of the corporate shall be the date on which these Articles of Dissolution are filed with the Secretary of State of the State of Florida.


Mary D. Fisher, President

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