

To: FL Dept of State  
Subject: 00067291566  
Division of Corporations

From: Katie Wonsch

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N030000008636

Florida Department of State  
Division of Corporations  
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From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
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000672-91566

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**DISSOLUTION OR WITHDRAWAL**

**ALEXANDER D. MACKINNON FAMILY FOUNDATION, INC.**

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**ARTICLES OF DISSOLUTION  
OF**

**ALEXANDER D. MACKINNON FAMILY FOUNDATION, INC.**

1. The name of this Corporation is **ALEXANDER D. MACKINNON FAMILY FOUNDATION, INC.** (Florida Document No. N03000008636).

2. Dissolution of the Corporation was authorized by written consent dated effective August 21, 2008, executed by all of the Members of the Corporation in accordance with Section 617.0701, *Florida Statutes*.

3. These Articles of Dissolution shall be effective upon the effective date of filing with the Florida Department of State.

Dated the 21st day of August, 2008.

**ALEXANDER D. MACKINNON FAMILY  
FOUNDATION, INC.,**  
a Florida not-for-profit corporation

By: \_\_\_\_\_

Alexander D. MacKinnon, III, President

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