

APR. 26. 2011 3:09PM GUNSTER

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**N03000009429**

Florida Department of State  
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**DISSOLUTION OR WITHDRAWAL  
DAVID R. MARKIN FOUNDATION, INC.**

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GUNSTER

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**ARTICLES OF DISSOLUTION  
OF  
DAVID R. MARKIN FOUNDATION, INC.,  
a Florida not for profit corporation**

*Pursuant to section 617.1403, Florida Statutes, the Directors of DAVID R. MARKIN FOUNDATION, INC., a Florida not for profit corporation, submit the following Articles of Dissolution:*

1. The name of this Florida not for profit corporation as currently filed with the Florida Department of State is DAVID R. MARKIN FOUNDATION, INC. (the "Corporation").
2. The document number of the Corporation is N03000009429.
3. The Corporation has no members. The date of adoption of the resolution by the Board of Directors was April 25, 2011. The number of Directors in office was four (4), and the vote for resolution was four (4) for and zero (0) against.
4. The effective date of dissolution is the date of filing with the Florida Department of State.

DAVID R. MARKIN FOUNDATION,  
INC., a Florida not for profit corporation

By: David R. Markin  
David R. Markin, President

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