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Florida Department of State
 Division of Corporations
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DISSOLUTION OR WITHDRAWAL
 KENNY FAMILY FOUNDATION, INC.

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December 17, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KENNY FAMILY FOUNDATION, INC.
1201 US HIGHWAY ONE
SUITE 435
NORTH PALM BEACH, FL 33408

SUBJECT: KENNY FAMILY FOUNDATION, INC.
REF: N03000010917

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

The document must be adopted in one of the following manners:

If the corporation has members entitled to vote:

- (1) the date of the meeting of members at which the resolution to dissolve was adopted.
- (2) a statement that the number of votes cast for dissolution was sufficient for approval, OR
- (3) a statement that a resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

If the corporation has no members or members entitled to vote:

- (1) a statement that the corporation has no members or members entitled to vote on the dissolution.
- (2) the date of adoption of the resolution by the board of directors.
- (3) the number of directors then in office and the vote for the resolution.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irena Albritton
Regulatory Specialist II

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**ARTICLES OF DISSOLUTION
OF
KENNY FAMILY FOUNDATION, INC.
a Florida not for profit corporation**

Pursuant to section 617.1403, Florida Statutes, KENNY FAMILY FOUNDATION, INC., a Florida not for profit corporation, hereby submits the following Articles of Dissolution:

1. The name of the Florida not for profit corporation as currently filed with the Florida Department of State is KENNY FAMILY FOUNDATION, INC. (the "Corporation").
2. The document number of the Corporation is N03000010917.
3. The filing date of the Articles of Incorporation of the Corporation was December 19, 2003.
4. The Corporation has no members or members entitled to vote on the dissolution.
5. The date of adoption of the resolution to dissolve the Corporation by the board of directors was December 14, 2015.
6. The number of directors in office was five (5) and the vote for resolution was five (5) for and zero (0) against.
7. The effective date of dissolution is the date of filing with the Florida Department of State.

KENNY FAMILY FOUNDATION, INC., a
Florida not for profit corporation

By: Carol A. Kaminski
Carol Ann Kaminski, Secretary