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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis

PRESSLY & PRESSLY, P.A.

ATTORNEYS AT LAW
ESPERANTE SUITE 910
222 LAKEVIEW AVENUE
WEST PALM BEACH, FLORIDA 33401-6112

JAMES G. PRESSLY, JR.
DAVID S. PRESSLY
JOHN W. RANDOLPH, JR.
J. GRIER PRESSLY, III

TELEPHONE (561) 659-4040
FAX (561) 655-6006

December 17, 2004

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: John Edward Rovensky Family Foundation, Inc. Articles of Dissolution

Dear Madam/Sir:

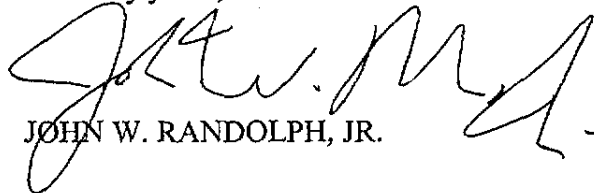
Enclosed for filing please find the original Articles of Dissolution for the John Edward Rovensky Family Foundation, Inc.

Also enclosed please find an exact copy of this original document which we respectfully request you return to our office, in the enclosed, provided envelope, evidencing that it has been filed with the Secretary of State.

Finally, enclosed please find a check made payable to the Florida Department of State in the amount of \$35 in connection with this dissolution.

If you should have any questions, please do not hesitate to call.

Sincerely yours,



JOHN W. RANDOLPH, JR.

JWRjr/msg

enclosures: Articles of Dissolution (1 original and 1 photocopy)
\$35 check
Return self-addressed stamped envelope

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is the John Edward Rovensky Family Foundation, Inc.

SECOND: The articles of incorporation were filed on May 12, 2004.

THIRD: The corporation has not commenced to conduct its affairs and does not and did not have any assets.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (**CHECK ONE**)

(Note: Cannot be authorized by an incorporator if the corporation has directors)

- ☒ The dissolution was authorized by a majority of the directors.
OR
- ☐ The dissolution was authorized by an incorporator.
- ☐ The dissolution was authorized by a majority of the incorporators.

Signed this 17th day of December, 2004.

Jane R. Grace

Jane R. Grace, President

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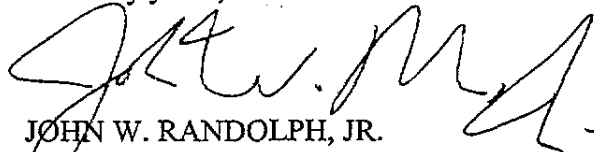
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