

NO40000008367

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(City/State/Zip/Phone #)

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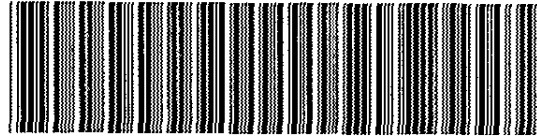
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A LEGACY PLANNING LAW FIRM

A Professional Corporation

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July 21, 2006

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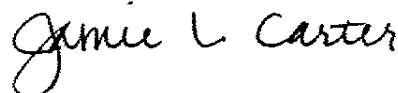
RE: Richard and Jennifer Housh Foundation, Inc.

Dear Sir or Madam:

Enclosed please find an original of the Articles of Dissolution of Richard and Jennifer Housh Foundation, Inc. for filing. Also enclosed please find a check in the amount of \$35.00 for the filing fee. Please return a file-stamped copy of these Articles to our firm.

If you have any questions, please contact me at our Indianapolis office. Thank you for your assistance with this matter.

Sincerely,



Jamie L. Carter
Paralegal

Enclosure(s)

**ARTICLES OF DISSOLUTION
OF
RICHARD AND JENNIFER HOUSH FOUNDATION, INC.**

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Pursuant to section 617.1401, Florida Statutes, the Richard and Jennifer Housh Foundation, Inc., (hereinafter "Corporation") submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

RICHARD AND JENNIFER HOUSH FOUNDATION, INC.

SECOND: The document number of the corporation is N04000008367:


THIRD: The file date of the articles of incorporation: August 26, 2004:

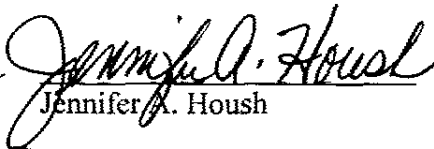
FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remain unpaid.

SIXTH: Adoption of Dissolution: The dissolution was authorized unanimously by the voting directors.

VOTING DIRECTORS:


Richard D. Housh


Jennifer A. Housh

**BOARD OF DIRECTORS RESOLUTION IN LIEU OF MEETING
OF
RICHARD AND JENNIFER HOUSH FOUNDATION, INC.**

The undersigned, constituting all of the voting members of the Board of Directors of Richard and Jennifer Housh Foundation, Inc., (hereinafter "Corporation") a nonprofit corporation organized and existing under the laws of the State of Florida, by signing their names below, do hereby adopt the following resolutions by unanimous consent, which resolutions embody actions of the directors of the Corporation, respectively, as indicated herein.

It was stated that the purpose of the resolution was to dissolve the foundation.

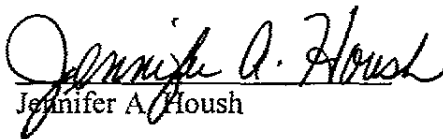
BE IT RESOLVED, that the Board of Directors of the Corporation, having reviewed the attached Article of Dissolution, hereby approve and said Article.

This resolution may be executed in multiple counterparts, each of which shall be an original resolution but all of which together shall constitute one and the same instrument.

The undersigned being all of the Directors of the Corporation consent to, ratify, approve, and confirm the foregoing actions effective July 15, 2006.

VOTING DIRECTORS:


Richard D. Housh


Jennifer A. Housh

Attest: 
Richard D. Housh, Secretary