

SEP. 4. 2012 2:39PM

GUNSTER

NO 359

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**NO 6000004140**

Florida Department of State  
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**DISSOLUTION OR WITHDRAWAL  
THE HOWARD AND BEVERLY FRANK FOUNDATION, INC.**

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**ARTICLES OF DISSOLUTION  
OF  
THE HOWARD AND BEVERLY FRANK FOUNDATION, INC.**  
a Florida not for profit corporation

*Pursuant to section 617.1403, Florida Statutes, the Directors of THE HOWARD AND BEVERLY FRANK 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 THE HOWARD AND BEVERLY FRANK FOUNDATION, INC. (the "Corporation").
2. The document number of the Corporation is N06000004140.
3. The Corporation has no members. The date of adoption of the resolution by the Board of Directors was July 31, 2012. 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.

THE HOWARD AND BEVERLY FRANK  
FOUNDATION, INC., a Florida not for  
profit corporation

By: Howard J. Frank, Pres.  
Howard J. Frank, President

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