

Florida Department of State

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DISSOLUTION OR WITHDRAWAL

IMONSEN FAMILY CHARITABLE FOUNDATION, INC.

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SECRETARY OF STATE TALL AHASSEE, FLORIDA FOR

SIMONSEN FAMILY CHARITABLE FOUNDATION, INC.

The name of the conporation as currently filed with the Florida Department of

SIMONSEN FAMILY CHARITABLE FOUNDATION, INC.

The document number of the corporation: N07000009402 SECOND:

THIRD: The file date of the articles of incorporation: September 24, 2007

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

KIPCH: No debts of the corporation remain unpaid.

Adoption of Dissolution: (Check One)

The dissolution was authorized by a majority of the directors.

The dissolution was authorized by an incorporator.

The dissolution was authorized by a majority of the incorporators.

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