

ND7000010264

(Requestor's Name)

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(City/State/Zip/Phone #)

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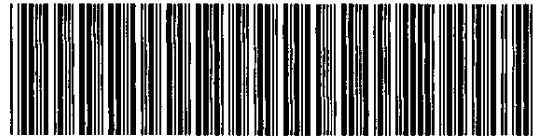
(Business Entity Name)

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DIVISION OF CORPORATE AFFAIRS
12 OCT - 1 AM 8:43

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BAR
M*J

BRANT, ABRAHAM, REITER, MCCORMICK & JOHNSON, P.A.

~ ATTORNEYS AND COUNSELLORS ~

Thomas M. Reiter
tmreiter@barmjlaw.com

September 27, 2012

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of Karl Frisch Family Foundation, Inc.

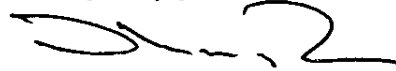
Dear Sir or Madam:

Enclosed are the Articles of Dissolution for Karl Frisch Family Foundation, Inc. and our firm check in the amount of \$35.00 for the filing fee. Please return all correspondence concerning this matter to:

Brant, Abraham, Reiter, McCormick & Johnson, P.A.
Attn: Thomas M. Reiter, Esq.
50 N. Laura Street
Jacksonville, FL 32202

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

Very truly yours,



Thomas M. Reiter

TMR/jm
Enclosures
cc: Karl Frisch, President

00082591.DOC

**ARTICLES OF DISSOLUTION FOR
KARL FRISCH FAMILY FOUNDATION, INC.**

These Articles of Dissolution for Karl Frisch Family Foundation, Inc., a Florida not-for-profit corporation (the "Corporation"), are executed this 31st day of September, 2012 by E. Karl Frisch, as President of the Corporation.

1. The name of the Corporation is Karl Frisch Family Foundation, Inc.
2. The Articles of Incorporation for the Corporation were filed with the Florida Department of State on October 19, 2007.
3. The Corporation is a non-member corporation.
4. There are no assets of the Corporation.
5. No debts of the Corporation remain unpaid.
6. The unanimous consent of the three (3) Directors of the Corporation on September 21st, 2012 have authorized the dissolution of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of the date set forth above.

Karl Frisch Family Foundation, Inc.

By: _____

E. Karl Frisch

Its: President

12 OCT -1 AM 8:43