

NO80000004636

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**BOND, SCHOENECK & KING, PLLC**  
ATTORNEYS AT LAW ■ NEW YORK FLORIDA KANSAS

ADAM C. KERLEK  
Direct: 239-659-3875  
akerlek@bsk.com

April 23, 2009

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

Re: *RANDALL LAWRENCE TAISHOFF CHARITABLE GROUP, INC., a Florida Not  
for Profit Corporation*

The enclosed Articles of Dissolution and fee are submitted for filing. Enclosed is a check for \$35.00 for the Filing Fee. Please return all correspondence concerning this matter to: Adam C. Kerlek, Bond, Schoeneck & King, PLLC, 4001 Tamiami Trail North, Suite 250, Naples, FL 34103-3555.

Should you have any question or need additional information concerning this matter, you can reach me at (239) 658-3875.

Very truly yours,

BOND, SCHOENECK & KING, PLLC

A handwritten signature in black ink, appearing to read 'Adam C. Kerlek', written over a horizontal line.

Adam C. Kerlek  
ACK/ack

Enclosures

**RANDALL LAWRENCE TAISHOFF CHARITABLE GROUP, INC.**

**ARTICLES OF DISSOLUTION**

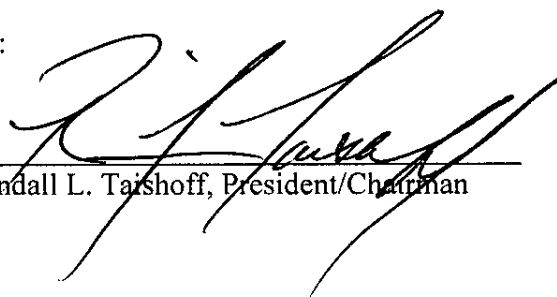
Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State is RANDALL LAWRENCE TAISHOFF CHARITABLE GROUP, INC.
- SECOND:** The document number of the corporation is N08000004636.
- THIRD:** The company's articles of incorporation were filed on May 8, 2008.
- FOURTH:** The corporation has not commenced to conduct its affairs.
- FIFTH:** No debts of the corporation remains unpaid.
- SIXTH:** The dissolution was authorized by a majority of the directors.

EXECUTED:

April 23, 2009

By:

  
Randall L. Taishoff, President/Chairman

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TALLAHASSEE, FLORIDA