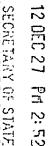






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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: CLIFF AND BETTY BERRY FAMILY CHARITABLE FOUNDATION, INC.	
DOCUMENT NUMBER: N0800007801	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
BERNARD A. SINGER, ESQ.	
(Name of Contact Person) SINGER & ASSOCIATES	
3107 STIRLING ROAD, SUITE 104	
FT. LAUDERDALE, FL 33312	<u>-</u>
(City/State and Zip Code)	
For further information concerning this matter, please call: BERNARD A. SINGER at (954) 985-8600	
(Name of Contact Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
■\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed)	us &
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle	

Tallahassee, FL 32301

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:
	CLIFF AND BETTY BERRY FAMILY CHARITABLE FOUNDATION, INC.
SECOND:	The document number of the corporation (if known): N0800007801
THIRD:	The file date of the articles of incorporation: 8/19/2008
FOURTH	The corporation has not commenced to conduct its affairs.
FIFTH:	No debts of the corporation remains unpaid.
SIXTH:	Adoption of Dissolution (CHECK ONE) (Note: Cannot be authorized by an incorporator if the corporation has directors: The dissolution was authorized by a majority of the directors:
	The dissolution was authorized by a majority of the directors: OR
	☐ The dissolution was authorized by an incorporator.
	☐ The dissolution was authorized by a majority of the incorporators.

Signature:

(By the chairm to rule a hairmon of the heard president or other officer if directors in the control of the heard president or other officer if directors in the control of the heard president or other officer if directors in the control of the heard president or other officer if directors in the control of the heard president or other officer if directors in the control of the heard president or other officer if directors in the control of the heard president or other officer if directors in the control of the heard president or other officer if directors in the control of the heard president or other officer if directors in the control of the heard president or other officer if directors in the control of the heard president or other officer if directors in the control of the heard president or other officer if directors in the control of the heard president or other officer if directors in the control of the heard president or other officer if directors in the control of the heard president or other officer if directors in the control of the heard president or other officer if directors in the control of the heard president or other officer if directors in the control of the heard president or other officer in the control of the heard president or other officer in the control of the control of the heard president or other officer in the control of th

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

CLIFFORD L. BERRY, SR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35