

Division of Corporations

Florida Department of State
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Account Name : FILINGS, INC.
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Phone : (850) 385-6735
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**DISSOLUTION OR WITHDRAWAL
THE ANSPACH FAMILY FOUNDATION, INC.**

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C. CARROTHERS

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ARTICLES OF DISSOLUTION
OF
THE ANSPACH FAMILY FOUNDATION, INC

The undersigned, being the chairman of the board of directors of The Anspach Family Foundation, Inc a corporation organized under the laws of the State of Florida, hereby adopts and files the following Articles of Dissolution pursuant to Section 607.1403, Florida Statutes.

ARTICLE I

The name of the Corporation is The Anspach Family Foundation, Inc.

ARTICLE II

The document number of the Corporation is N11000010135.

ARTICLE III

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors approving dissolution was November 12, 2014.

The number of directors in office was four (4). The vote approving the resolution was four (4) and zero (0) against.

ARTICLE IV

There are no actions pending against the Corporation in any court. All liabilities and obligations of the Corporation have been paid or discharged or adequate provisions have been made therefore.

IN WITNESS WHEREOF, I subscribe my name on this 21st day of November, 2014.

By: [Signature]
William E. Anspach, Jr, MD- chairman

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