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Krista L. Root

Hahn Loeser

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : HAHN LOESER & PARKS
Account Number : I20070000069
Phone : (239)254-2900
Fax Number : (239)592-7716

**DISSOLUTION OR WITHDRAWAL
THE JANE E. DE LISSER PRIVATE FOUNDATION, INC.**

Certificate of Status	1
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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:

The Jane E. de Lisser Private Foundation, Inc.

SECOND: The document number of the corporation (if known): N15000008418

THIRD: The file date of the articles of incorporation: 8/27/2015

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:
OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

Signature: Juan D. Bendeck

(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)

Juan D. Bendeck

(Typed or printed name of person signing)

Authorized Representative

(Title of person signing)

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