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**DISSOLUTION OR WITHDRAWAL
LEONARD & CARYL SHAPIRO FAMILY FOUNDATION, INC.**

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ARTICLES OF DISSOLUTION

OF THE

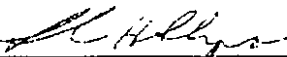
LEONARD & CARYL SHAPIRO FAMILY FOUNDATION, INC.

Pursuant to the provisions of Section 617.1403 of the Florida Statutes, the LEONARD & CARYL SHAPIRO FAMILY FOUNDATION, INC., a Florida not for profit corporation (the "Corporation"), by and through the undersigned, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is LEONARD & CARYL SHAPIRO FAMILY FOUNDATION, INC.
2. The document number of the Corporation is N17000008015.
3. The Corporation has no members. Dissolution was approved and authorized by the Board of Directors of the Corporation on October 24, 2023. The number of directors in office was four and the vote for resolution was four for and zero against.
4. The effective date of the dissolution shall be the date of filing of these Articles of Dissolution.

Dated this 24 day of October, 2023.

LEONARD & CARYL SHAPIRO FAMILY
FOUNDATION, INC., a Florida not for profit
corporation

By: 
Leonard H. Shapiro, Director

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