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Account Number : 072720000036  
Phone : (407) 843-4600

PLEASE ARRANGE FILING OF THE ATTACHED ARTICLE 24 OF VOLUNTARY DISSOLUTION AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU.

DISSOLUTION OR WITHDRAWAL  
MANDELL FAMILY CHARITABLE FOUNDATION, INC.

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**ARTICLES OF VOLUNTARY DISSOLUTION**  
**OF**  
**MANDELL FAMILY CHARITABLE FOUNDATION, INC.**

**ARTICLE I - NAME**

The name of the corporation is **MANDELL FAMILY CHARITABLE FOUNDATION, INC.** (the "Corporation")

**ARTICLE II - DISSOLUTION**

1. The original Articles of Incorporation for the Corporation were filed on January 21, 1988, and assigned Charter No. N24450.

2. The dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a written consent of the sole Voting Member and Directors of the Corporation dated February 26, 2010. The number of votes cast for dissolution was sufficient for approval.

**ARTICLE III - LIABILITIES**

All of the Corporation's liabilities have been paid or provided for.

**DATED** the 26 day of February, 2010.

**MANDELL FAMILY CHARITABLE FOUNDATION, INC.**, a Florida corporation

By:   
Robert A. Mandell, President

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