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# DISSOLUTION OR WITHDRAWAL

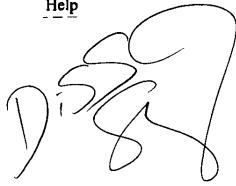
# MANDELL FAMILY CHARITABLE FOUNDATION, INC.

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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 CHARIT 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 2-6, 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

Robert A. Mandell, President