

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

N31927

FILED

00 NOV -2 AM 11: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

management Research
Foundation, Inc.

500003448665--9
-11/02/00--01018--011
*****43.75 *****43.75

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ☒ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

Q. COULLIETTE NOV 02 2000

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

HS 11/2/00 8:41

**ARTICLES OF DISSOLUTION
OF
MANAGEMENT RESEARCH FOUNDATION, INC.**

FILED
00 NOV -2 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned directors, officers and members representing all of the parties of the corporation, desiring to dissolve the Corporation in accordance with Chapters 617 of the Florida Statutes hereby submit the following:

ARTICLE I

The name of the Corporation is Management Research Foundation, Inc.

ARTICLE II

The dissolution was authorized on April 15, 2000 by a Special Meeting called by Board of Directors, with an effective date of October 31, 2000.

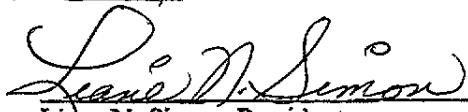
ARTICLE III

A resolution for dissolution was submitted to vote and was approved by all of the Board, the Officers and the Members of Management Research Foundation, Inc. The resolution passed unanimously.

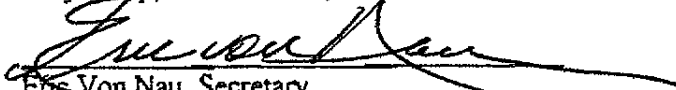
ARTICLE IV

These Articles of Dissolution shall be effective as of the date specified in Article II.

The undersigned officers, for the purpose of dissolving Management Research Foundation, Inc. under Chapter 617 of the laws of the State of Florida, have executed these Articles of Dissolution as of the 23 day of Oct, 2000.


Liane N. Simon, President


Gary Sharp, Vice-President


Eric Von Nau, Secretary