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DIVISION OF CORPORATIONS

DISSOLUTION

YANA FOUNDATION OF SARASOTA, INC.

05 OCT 21 AM 9:58
DIVISION OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YANA FOUNDATION OF SARASOTA, INC., a not-for-profit corporation organized under the laws of the State of Florida, having taken action to dissolve under the provisions of Section 617.1402, Florida Statutes, governing voluntary dissolution by consent of the Board of Directors, hereby files these Articles of Dissolution in accordance with Section 617.1403, Florida Statutes.

1. The name of the corporation is Yana Foundation of Sarasota, Inc.
2. The corporation has no members entitled to vote upon the dissolution of the corporation.
3. Dissolution of the corporation was authorized on June 9, 2005 (the "Authorization Date").
4. The number of Directors in office on the Authorization Date was 3.
5. The number of Directors casting votes for dissolution, or consenting in writing to dissolution, was 3, which amount was sufficient for approval.

In witness whereof, I have executed these Articles of Dissolution this 9th day of June 2005.

YANA FOUNDATION OF SARASOTA, INC.,
a Florida corporation

By: 

Fritz Drybrough
Its President