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ALLAHASSEE, FIORINA

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22 March 2004

Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Enclosed are the Articles of Dissolution for *The Ironman Foundation, Inc*, along with our check for \$43.75 representing the filing fee and for a certified copy of dissolution. Please mail the certified copy to my attention:

Marilyn Williams Jireh, Inc. P. O. Box 1608 Tarpon Springs FL 34688-1608

Sincerely,

Marilyn Williams

Assistant to

Lew Friedland, President

Marilian Williams

Jireh, Inc.

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is THE IRONMAN FOUNDATION INC	<u>.</u>
SECOND: Adoption of dissolution (Complete Section I or II)	04 /
SECTION I If the corporation has members entitled to vote:	OL MAR 24 PH 4: 2
The date of the meeting of members at which the resolution to dissolve was adopted	
(CHECK ONE)	29
The number of votes cast for dissolution was sufficient for approval.	
The resolution was adopted by written consent and executed in accordance w 617.0701, Florida Statutes.	rith
SECTION II If the corporation has no members or members with voting rights:	
The corporation has no members or members with voting rights.	
The date of adoption of the resolution by the board of directors was	,
The number of directors in office was SEVEN _ and the vote for the resolution	
was SIX for and NONE against. AND ONE ABSTRINED.	
Signed this 17 day of MARCH, 2004.	
(By the Chairman of the Board, President or other officer)	
LEW FRIEDLAND	
(Typed or printed name) SECRETARY /TREASURER	
(Title)	