

**N41120**

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**DISSOLUTION OR WITHDRAWAL  
THE SANDS FAMILY FOUNDATION, INC.**

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12-31-11

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ARTICLES OF DISSOLUTION  
OF  
THE SANDS FAMILY FOUNDATION, INC.

Under section 617.1403 of the Florida Statutes Annotated

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The undersigned, being the authorized officer of The Sands Family Foundation, Inc. (the Corporation"), in order to dissolve the Corporation, certifies that:

FIRST: The name of the Corporation as currently filed with the Florida Department of State is The Sands Family Foundation, Inc.; and

SECOND: The members of the Corporation unanimously consented to the dissolution of the Corporation in writing, effective December 31, 2011, in accordance with section 617.0701 of the Florida Statutes Annotated.

Dated: December 27, 2011



Richard M. Sands

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