

N 92000000341

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April 24, 2001

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Corporate Filings
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Carl Taylor Foundation

600004078676--0
-04/25/01--01117--003
*****52.50 *****52.50

Gentlemen:

I enclose Articles for Dissolution together with a check in the amount of \$52.50 to cover the filing fee, a certified copy of the Dissolution Article and a status certificate. Also enclosed is a self-addressed stamped envelope.

Thank you for your cooperation.

Very truly yours,

Sanford N. Reinhard
SNR/hs

Diss
5-4-01
PMS

FILED
01 APR 25 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to Section 617.1403, of the Florida Statutes, this Florida, non for profit corporation submits the following Articles of Dissolution:

1. The name of the corporation is C. Taylor Foundation for Children, Inc.
2. The corporation has no members or members with voting rights.
3. The date of adoption of the Resolution by the Board of Directors was December 11, 2000 with the Dissolution to be effective as of April 30, 2001.
4. The number of Directors and Officers was three and the vote for the Resolution was two in favor and one Director was absent.

Signed this 19 day of April, 2001.

X Carl Taylor
Carl Taylor

FILED
01 APR 25 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA