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January 28, 1998

CERTIFIED MAIL

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-02/02/98-01065-009
*****35.00 *****35.00

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

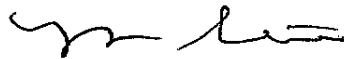
Re: JSR FOUNDATION, INC. - DISSOLUTION

Gentlemen:

Enclosed for filing please find Articles of Dissolution in JSR FOUNDATION, INC., a Florida nonprofit Corporation.

Our check in the amount of \$35.00 is also enclosed for the fee.

Very truly yours,



WAYNE F. SEITL

WFS/pc
Enclosure
cc: Bruce McDonald
Charles Baumann

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -2 PM 12:27

Diss.

02-03-98

CC

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -2 PM 12:27

The undersigned authorities, acting as the President and Secretary of the JSR FOUNDATION, INC., a Florida nonprofit corporation and pursuant to Chap. 617.1403 (Fla. Stat.), hereby adopt the following Articles of Dissolution for the Corporation, and would state as follows:

1. The Foundation shall cease to exist and is dissolved on 12/31/97 and all funds shall be distributed to charity to be used exclusively for charitable purposes under Internal Revenue Code Section 501(C)(3).

2. All portions of the Articles of Incorporation of the corporation, are hereby cancelled and are no longer in full force and effect.

3. This Articles of Dissolution were adopted by the Directors on December 12, 1997, the number of votes cast for the Amendment was unanimous and there were no members entitled to vote on the Dissolution.

IN WITNESS WHEREOF, the undersigned, as the President and Secretary of this Corporation, have executed these Articles of Dissolution.

Joan Stewart Redmond
President
Yasda S. Sudder
Secretary

STATE OF Illinois

COUNTY OF

Polk

Before me, the undersigned authority personally appeared JOAN STUART RICHARDSON, President, to me personally known or who provided _____ as identification as the president of the above-mentioned corporation, who executed the foregoing Articles of Dissolution, and she acknowledged before me, according to the laws of the State of Florida, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26th of January, 1998.

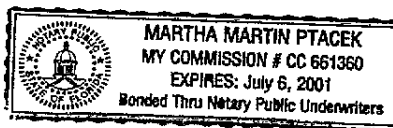
Martha Martin Ptacek
NOTARY PUBLIC

STATE OF

ILLINOIS Florida

COUNTY OF

Polk



Before me, the undersigned authority personally appeared YARDA D. SCUDDER, Secretary, to me personally known or who provided California D.L. as identification as the secretary of the above-mentioned corporation, who executed the foregoing Articles of Dissolution, and she acknowledged before me, according to the laws of the State of Florida, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26th of January, 1998.

Martha Martin Ptacek
NOTARY PUBLIC

