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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 11, 2001

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: THE LEONARD AND SOPHIE DAVIS FOUNDATION, INC. Ref. Number: N93000005734

We have received your document for THE LEONARD AND SOPHIE AVIS FOUNDATION, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to file only articles of dissolution. I have enclosed a form for you'to use since the documents you sent to not meet statute requirments. We do not want your written consent or any other documents included as part of this filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 901A00065224

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ARTICLES OF DISSOLUTION

FIRST: The name of the corporation is The Leonard and Sophie Davis Foundation, Inc.

SECOND: The corporation has no members or members with voting rights. The date of the adoption of the resolution by the Board of Directors was November 23, 2001. The number of directors in office was three and the vote for the resolution was three for and none against.

DATED: December 7, 2001

Alan S. Davis, Vice President and Treasurer

