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MAGUIRE, VOORHIS & WELLS, P.A.

*Attorneys at Law*  
SUNTRUST TOWER, SUITE 3000  
200 SOUTH ORANGE AVENUE  
ORLANDO, FLORIDA 32801  
TELEPHONE 407-244-1100  
FACSIMILE 407-872-6207

MAILING ADDRESS  
P.O. BOX 633  
ORLANDO, FLORIDA 32802

INTERNET E-MAIL  
MSPEAR@MVVW.COM

January 9, 1998

FILED  
98 JAN 12 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**VIA COURIER**

Division of Corporations  
Department of State  
409 East Gaines Street  
Post Office Box 6327  
Tallahassee, Florida 32314

*dis*

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-01/12/98--01058--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Subject: The Cox Family Foundation, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Dissolution of The Cox Family Foundation, Inc., together with our check in the amount of \$87.50 in payment of the filing fee of \$35.00 and \$52.50 for one certified copy.

Your assistance in this matter is appreciated. Should you have any questions or comments regarding the above, please do not hesitate to contact me.

Very truly yours,

*Mrs. Marlis J. Spear*

Mrs. Marlis J. Spear  
Legal Assistant

/mjs

Enclosures

cc: David J. Akins, Esq.  
Juan D. Bendeck, Esq.

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RECEIVED  
98 JAN 12 PM 1:38  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
*Callahan*  
*681-9550*  
*Jan*

ARTICLES OF DISSOLUTION

OF

THE COX FAMILY FOUNDATION, INC.

FILED  
98 JAN 12 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned officer of The Cox Family Foundation, Inc., (the "Corporation") hereby delivers these Articles of Dissolution in order to dissolve the Corporation pursuant to the Florida Business Corporation Act.

1. Name. The name of the Corporation is The Cox Family Foundation, Inc.

2. No Members. The Corporation has no members.

3. Authorization by Directors. A resolution authorizing the dissolution of the Corporation was adopted by all four (4) of the Directors of the Corporation on December 9, 1997, by unanimous written consent without a meeting, thereby casting a sufficient number of votes for approval of the dissolution of the Corporation.

4. Claims and Obligations. All claims and obligations of the Corporation, including all contingent, conditional, or unmatured claims known to the Corporation and all claims and obligations of unidentified claimants, have been paid or reasonable provision has been made therefor.

5. Remaining Assets. The Corporation has at no time since incorporation held any assets nor received any donations from contributors.

6. Filing with I.R.S. The Corporation will notify the Internal Revenue Service of the dissolution and file the necessary documents.

Executed this 8th day of January 1998.

W.T. Cox, Jr., President.  
W.T. Cox, Jr., President