

Florida Department of State
Division of Corporations
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EFFECTIVE DATE
5/8/07

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : A1A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FILED
07 MAY -2 PM 1:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DISSOLUTION OR WITHDRAWAL

BUDD BELL FOUNDATION, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION

EFFECTIVE DATE

5/4/07

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State:

BUDD BELL FOUNDATION, INC.

SECOND: The document number of the corporation (if known): N96000002475

THIRD: The date dissolution was authorized: 05/02/2007

Effective date of dissolution if applicable: 5/4/2007
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 2nd day of MAY, 2007

Signature: *

[Signature]

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

GAIL K ALBRITTON

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

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