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KOCHMAN BRAUN & ZISKA PLC

Ronald S. Kochman* Keith B. Braun** Maura A. Ziska

*Also admitted in New York
**Also admitted in Michigan

Esperanté 222 Lakeview Avenue, Suite 950 West Palm Beach, Florida 33401

Telephone: (561) 802-8960 Facsimile: (561) 802-8995

February 18, 2005

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

Re: Raymond and Maria Floyd Children's Charities, Inc.

Dear Sir/Madam:

Enclosed, for filing, are the Articles of Dissolution with respect to the above-captioned corporation and a check in the amount of \$35.00, representing the filing fee.

If you have any questions, please call me.

Sincerely,

Keith B. Braun

KBB/ymp Enclosures 34158

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Raymond and Maria Floyd Children's Charities, Inc.
SECOND: Adoption of dissolution (Complete Section I or II) SECTION I If the corporation has members entitled to vote:
The date of the meeting of members at which the resolution to dissolve was adopted
(CHECK ONE)
☐ The number of votes east for dissolution was sufficient for approval.
The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.
SECTION II If the corporation has no members or members with voting rights:
The corporation has no members or members with voting rights.
The date of adoption of the resolution by the board of directors was February 8, 2005.
The number of directors in office was and the vote for the resolution
was 3 for and 0 against.
Signed this 8th day of February 2005
Signature (Bythe Chairman or Vice Chairman or the Board, President or other officer)
Raymond L. Floyd
(Typed or printed name) President
(Title)