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Florida Department of State

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DISSOLUTION

MICHAEL GERRITS FOUNDATION, INC.

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Voluntarily Dissolved

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ARTICLES OF DISSOLUTION

OF

MICHAEL GERRITS FOUNDATION, INC.

The undersigned, as President and Secretary of the subject Corporation, a Florida not-for profit corporation, hereby certify that:

1. The name of the Corporation is MICHAEL GERRITS FOUNDATION, INC.
2. The corporation has no members who are entitled to vote on dissolution.
3. The dissolution of the Corporation was authorized on and is effective as of the day, month and year last below written or typed, by Written Consent of the Directors of the Corporation, pursuant to Sections 617.1402 of the Florida Statutes.
4. The three (3) directors in office voted unanimously for dissolution of the Corporation.

IN WITNESS WHEREOF, the undersigned have duly executed these Articles of

Dissolution, effective as of the 30th day of April, 2002.


Michael J. Gerrits, President


Jan S. Neiman, Secretary

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