| ACCOUNT | NO. | : | 072100 |
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| | | | |

REFERENCE

AUTHORIZATION

COST LIMIT

ORDER DATE : December 18, 1998

ORDER TIME : 2:10 PM 100002716561-

ORDER NO. 071474-005

CUSTOMER NO:

81794A

CUSTOMER: Kent J. Anderson, Esq.

Anderson Morgan & Tjaden, P.a.

Suite A

7101 South Tamiami Trail Sarasota, FL 34231-5571

FRIEDMAN CHARITABLE FOUNDATION, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

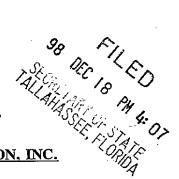
__ CERTIFIED COPY

_ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:



ARTICLES OF DISSOLUTION OF

FRIEDMAN CHARITABLE FOUNDATION, INC.

Pursuant to the provisions of Section 617.1403 of the Florida Not For Profit Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving the corporation:

- 1. The name of the corporation is FRIEDMAN CHARITABLE FOUNDATION, INC.
- 2. The names and respective addresses of the officers of the corporation are as follows:

President - ELLY FRIEDMAN 3520 Bayou Louise Lane Sarasota, FL 34242

Vice-President - ISADORE FRIEDMAN 3520 Bayou Louise Lane Sarasota, FL 34242

Vice-President - MARSHALL GORDON 240 Magnolia Place Pittsburgh, PA 15228

3. The names and addresses of the director of the corporation are as follows:

ELLY FRIEDMAN 3520 Bayou Louise Lane Sarasota, FL 34242

ISADORE FRIEDMAN 3520 Bayou Louise Lane Sarasota, FL 34242

MARSHALL GORDON 240 Magnolia Place Pittsburgh, PA 15228

- 4. All debts, obligations and liabilities of the corporation have been paid.
- 5. All residual assets of the corporation have been distributed to one or more organizations which are exempt organizations described in Section 501 (c)(3) of the Internal Revenue Code.

| 6. The corporation has no members. The Board of Directors unanimously adopted a resolution to dissolve on the <u>10</u> day of December, 1998. |
|--|
| By: Ally Snudman ELLY FRIEDMAN, President |
| STATE OF FLORIDA COUNTY OF SARASOTA The foregoing instrument was acknowledged before me this day of December, 1998, by ELLY FRIEDMAN. |
| Personally Known or Produced Identification Type of Identification Produced KENT J. ANDERSON MY COMMISSION # CC 523988 EXPIRES: February 17, 2000 Bonded Thru Notary Public Underwriters |