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DISSOLUTION OR WITHDRAWAL  
STANLEY AND GALA COHEN FOUNDATION, INC.

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Articles of Dissolution

of

Stanley and Gala Cohen Foundation, Inc.

Pursuant to Section 617.1403 of the Florida Statutes, the undersigned, as President of the Stanley and Gala Cohen Foundation, Inc., a Florida not-for-profit corporation (the "Corporation"), submits the following Articles of Dissolution on behalf of the Corporation:

Article I

Name of the Corporation

The name of the Corporation as currently filed with the Florida Department of State is the "Stanley and Gala Cohen Foundation, Inc."

Article II

Filing Date and Document Number of Articles of Organization

The Articles of Incorporation for the Corporation were filed with the Florida Department of State on December 11, 1996 and assigned document number N96000006302.

Article III

Authorization and Approval of Dissolution


The Corporation has no members. The dissolution of the Corporation was authorized and approved by the unanimous resolution of all three members of the Board of Directors of the Corporation on May 24, 2010.

Article IV

Effective Date of Articles and Dissolution

The effective date of these Articles of Dissolution is the date upon which they are filed with the Florida Department of State. Pursuant to Section 617.1403 of the Florida Statutes, the Corporation is therefore dissolved upon such date.

Signed this 3rd day of June, 2010.

  
Stanley Cohen, President