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SINKLER & BOYD, P.A.

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEC 30 1998

FILED  
98 DEC 17 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

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**ARTICLES OF DISSOLUTION  
OF  
THE VANBIESBROUCK FOUNDATION, INC.**

The Vanbiesbrouck Foundation, Inc., has no members. On October 6, 1998, the Board of Directors adopted the attached Resolution To Dissolve The Vanbiesbrouck Foundation, Inc. The number of Directors in office is 7. The vote to dissolve was a majority.



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Paul M. Platte, Esq.  
Vice President

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TALLAHASSEE, FLORIDA

**PLAN OF DISTRIBUTION OF ASSETS  
OF  
THE VANBIESBROUCK FOUNDATION, INC.**

This plan of distribution of the assets of The Vanbiesbrouck Foundation, Inc., was adopted by a majority vote on October 6, 1998, of the Board of Directors then in office of the Corporation.

1. All liabilities and obligations of the Corporation have been or will be paid and discharged or adequate provisions will be made therefor.

2. There are no assets held by the Corporation upon condition requiring return, transfer or conveyance.

3. All assets received and held by the Corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring transfer, return, advance by reason of a dissolution, have been or will be transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of The Vanbiesbrouck Foundation as follows:

International Learning Institute of Attention Disorders, Inc.

4. All other assets have been or will be distributed in accordance with provisions of the Articles of Incorporation and the Bylaws. There are no members and no assets will be distributed to members.

5. There are no other remaining assets to be distributed.

The undersigned certifies that this Plan Of Distribution Of Assets has been adopted at a meeting of the Board of Directors by a majority vote of the Directors then in office.


A handwritten signature in cursive script, reading "Paul Platte".

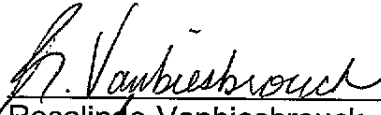
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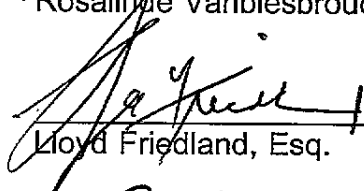
Paul M. Platte, Esq.  
Vice President

**NOTICE OF MEETING TO CONSIDER ADVISABILITY  
OF DISSOLVING THE VANBIESBROUCK FOUNDATION, INC.**

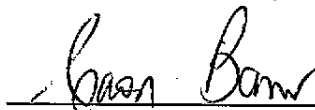
Notice is hereby given that on October 6, 1998, at 10:00 a.m., at 272 Thatch Palm Drive, Boca Raton, Florida, a meeting of the Board of Directors of The Vanbiesbrouck Foundation, Inc., will be held to consider the advisability of dissolving the corporation. The undersigned waives further notice of this meeting.

  
\_\_\_\_\_  
John Vanbiesbrouck

  
\_\_\_\_\_  
Rosalinde Vanbiesbrouck

  
\_\_\_\_\_  
Lloyd Friedland, Esq.

  
\_\_\_\_\_  
Paul M. Platte, Esq.

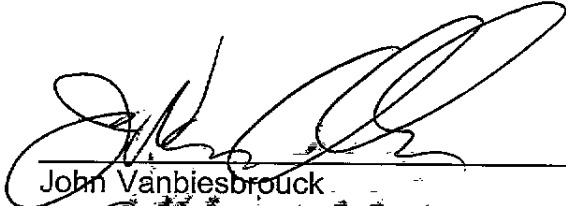
  
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Caron Barruw


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Stuart Zoll, OMD

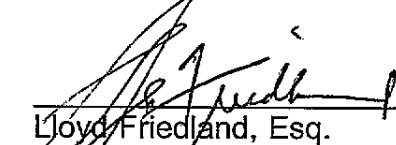
\_\_\_\_\_  
Alan Brown


**RESOLUTION TO DISSOLVE  
THE VANBIESBROUCK FOUNDATION, INC.**


The Board of Directors of The Vanbiesbrouck Foundation, Inc., this 6th day of October, 1998, adopts this Resolution To Dissolve The Vanbiesbrouck Foundation, Inc.

  
\_\_\_\_\_  
John Vanbiesbrouck

  
\_\_\_\_\_  
Rosalinde Vanbiesbrouck

  
\_\_\_\_\_  
Lloyd Friedland, Esq.

  
\_\_\_\_\_  
Paul M. Platte, Esq.

  
\_\_\_\_\_  
Caron Barruw

\_\_\_\_\_  
Stuart Zoll, OMD

\_\_\_\_\_  
Alan Brown