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MARJORIE A. FRANCO

July 14, 2004

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

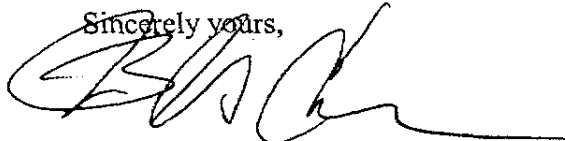
RE: Bridge Family Foundation, Inc.

Gentlemen:

Enclosed is Articles of Dissolution of the above Foundation and a check in the amount of \$35 for filing same. Also enclosed is a copy of the Articles of Dissolution. When the Articles have been filed, please date stamp the copy and return it to me in the envelope provided.

If you have any questions or require additional information, please contact me.

Sincerely yours,



Brian G. Cheslack

BGC/cmv
Enclosures

cc: Scott R. Bridge
Suzanne B. Oakley

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TALLAHASSEE, FLORIDA

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 The Bridge Family Foundation, 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 cast 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 _____.

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this 12th day of July, 2004

Signature Robert D. Chapin
(By the Chairman or Vice Chairman of the Board, President or other officer)

Robert D. Chapin
(Typed or printed name)

Director
(Title)