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August 11, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
AUG 13 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Dissolution of the Naoma Donnelley Haggin Foundation

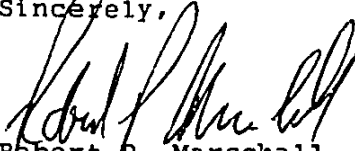
Dear Sir or Madam:

Enclosed are the Articles of Dissolution for the above referenced Foundation together with our check in the amount of \$87.50 made payable to the Department of State.

Please furnish us with a certified copy of the dissolution.

If you have any questions or need any additional information, please contact the undersigned attorney for the Foundation at the address on the above letterhead.

Sincerely,


Robert P. Marschall

Enclosures
cc: Naoma Hanley

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*****87.50 *****87.50

Volum.
Dissolved
8/20/97
De

**ARTICLES OF DISSOLUTION
OF
THE NAOMA DONNELLEY HAGGIN FOUNDATION, INC.**

Pursuant to Section 617.1401, Florida Sstatutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is THE NAOMA DONNELLEY HAGGIN FOUNDATION, INC.
- SECOND: The articles of incorporation were filed on May 29, 1997, as amended on June 10, 1997.
- THIRD: The corporation has not commenced to conduct its affairs.
- FOURTH: No debts of the corporation remain unpaid.
- FIFTH: The dissolution was authorized by a majority of the directors.

Signed this 1st day of August, 1997.


NAOMA DONNELLEY HAGGIN HANLEY
Chairman of the Board of Directors

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TALLAHASSEE, FLORIDA