N97000006889

| (Requestor's Name) | |
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| | |
| (Address) | |
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| (Address) | |
| | |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAIL | |
| | |
| (Business Entity Name) | |
| | |
| (Document Number) | |
| | |
| Certified Copies Certificates of Status | |
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| Special Instructions to Filing Officer: | |
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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations | |
|---|--|
| SUBJECT: The MACDONALD FAMILY FOUNDA | TION INC |
| DOCUMENT NUMBER: N97000004889 | |
| The enclosed Articles of Dissolution and fee are submitted for fil | ling. |
| Please return all correspondence concerning this matter to the following | owing: |
| Michael MoliNA (Name of Person) | |
| (riamile of 1 order) | |
| JLM INDUSTRIES INC | |
| (Name of Firm/Company) | |
| 8675 Hidden River PKWY (Address) | |
| , | |
| Tampa FL 33637 (City/State/and Zip Code) | |
| (City/State/and Zip Code) | |
| For further information concerning this matter, please call: | |
| | <u> 432 3300</u> Daytime Telephone Number) |
| Enclosed is a check for the following amount: | |
| \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) | & \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
| Amendment Section A Division of Corporations D P.O. Box 6327 40 | TREET ADDRESS: mendment Section ivision of Corporations 9 E. Gaines Street allahassee, Florida 32399 |

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

| FIRST: The name of the corporation is The MACDONALD FAMILY FOUNDATION, INC |
|---|
| SECOND: The articles of incorporation were filed on |
| THIRD: The corporation has not commenced to conduct its affairs. |
| FOURTH: No debts of the corporation remain unpaid. |
| FIFTH: Adoption of dissolution (CHECK ONE) (Note: Cannot be authorized by an incorporator if the corporation has directors) |
| The dissolution was authorized by a majority of the directors: OR |
| The dissolution was authorized by an incorporator. |
| The dissolution was authorized by a majority of the incorporators. Signed this 13th day of, 2004 |
| Signature (Bythe Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator) |
| John L. Macdonald (Typed or printed name) |
| CHAIRMAN of the BOARD |