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Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP

Account Number: 075500004387

: (813)229-7600

Phone Fax Number

: (813)229-1660

DISSOLUTION

KDM FOUNDATION, INC.

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12/29/2004

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FOR KDM FOUNDATION, INC.

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This Florida not for profit Corporation submits the following Articles of Dissolution:

line with Florida Statute 617.1403, entitled "Articles Of Dissolution."

1. The name of the Corporation as currently filed with the Department of State:

KDM FOUNDATION, INC.

- 2. The document number of the Corporation: N98000003738.
- 3. The Corporation, having no members, is being dissolved by Action of the Board of Directors.
- 4. The Board, consisting of three (3) directors, unanimously voted to dissolve the Corporation on the 2nd day of November, 2004.
- 5. The Effective Date of the dissolution of the Corporation shall be the date of the filing of these Articles of Dissolution with the Florida Department of State.

Signed on this 2nd day of November, 2004.

KDM FOUNDATION, INC.

Rw

PELOURET President

Rebecca A Briggs
MY COMMISSION # 00709628 EXPRES
MGV 5, 2807
SONDED THEY TROY FUN HISURANCE, MC

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STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I hereby certify that on this 2nd day of November, 2004, Susan A. Peloubet, who is personally known to me, executed the foregoing Articles of Dissolution, and acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

NOTARY PUBLIC

My Commission Expires