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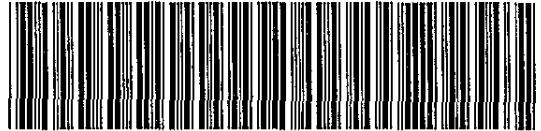
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JUN 14 2005

**DUNWODY
WHITE &
LANDON, P.A.**

ATTORNEYS AT LAW

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RONALD L. FICK	ROBERT A. WHITE, P.A.
JOHN J. GRUNDHAUSER	

ATWOOD DUNWODY (1912-1996)

June 8, 2005

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

Re: **G. E. Batchelor Foundation, Inc.**

Dear Sir or Madam:

Enclosed please find *Articles of Dissolution of G.E. Batchelor Foundation, Inc.* and our firm's check payable to the Department of State in the amount of \$43.75 to cover the filing fee and for a certified copy of the Articles. An additional copy of the Articles of Dissolution is enclosed for the certification.

Please return all correspondence concerning this matter to:

Jack A. Falk, Jr., Esq.
Dunwody White & Landon, P.A.
550 Biltmore Way, Suite 810
Coral Gables, FL 33134

If you have any questions regarding the foregoing, please contact the undersigned or my assistant, Betty Guim, at 305.529.1500.

Sincerely,


Jack A. Falk, Jr.

JAF/bg
Encl.
ltr-divi. of corp.

MIAMI
550 Biltmore Way
Suite 810
Coral Gables, Florida 33134
Telephone 305/529-1500
Fax 305/529-8855

NAPLES
4001 Tamiami Trail North
Suite 200
Naples, Florida 34103
Telephone 239/263-5885
Fax 239/262-1442

PALM BEACH
239 South County Road
Suite 300
Palm Beach, Florida 33480
Telephone 561/655-2120
Fax 561/655-2168

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 G.E. Batchelor Foundation, Inc.

SECOND: The articles of incorporation were filed on August 27, 1998

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 11th day of MAY, 2005

Signature

A. Batchelor-Robjohns

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator)

A. BATCHELOR-ROBJOHNs
(Typed or printed name)

Vice-President
(Title)

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