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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: N98000005365

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jordan L. Klingsberg, Esq.
(Name of Contact Person)

Gutter, Chavis Joseph et al
(Firm/Company)

2101 N.W. Corporate Blvd. Suite 107
(Address)

Boca Raton FL 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

Wendy Valenzuela at (561) 998-7847
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF
FAY AND RICHARD ZINN FAMILY FOUNDATION, INC.

FAY AND RICHARD ZINN FAMILY FOUNDATION, INC. a Florida corporation (the "Corporation"), by its President, Secretary and Director, in complying with Section 617.1403, Florida Statutes, does hereby execute the following Articles of Dissolution, effective upon filing with the Florida Department of State:


ARTICLE I.
NAME OF CORPORATION

FAY AND RICHARD ZINN FAMILY FOUNDATION, INC.

ARTICLE II.
CORPORATE ACTION

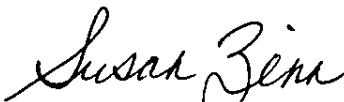
The Corporation has elected to dissolve by act of the Corporation. The dissolution was authorized by the written consent of all members and directors on December 27, 2016, and the number of votes cast for dissolution was sufficient for approval. Voting by groups was not required.

In witness whereof, the undersigned have executed these Articles of Dissolution this 27 day of December, 2016.



RICHARD ZINN, President

Attest:



SUSAN ZINN, Secretary



SANFORD REINHARD, Director

FAY AND RICHARD ZINN FAMILY FOUNDATION, INC.
Written Consent to and Record of Action
Taken by Member and Board of Directors

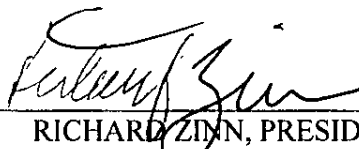
December 27, 2016

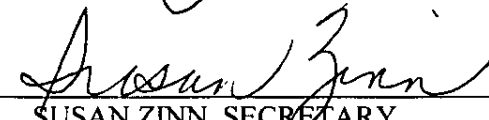
In lieu of a meeting of the members and directors of the referenced corporation (the "Corporation"), the undersigned, comprising of the sole Member and all of the appointed Directors of the Corporation, hereby set forth their written consent to and record of action taken this date.


1. The Corporation has elected to dissolve by act of the Corporation and file Articles of Dissolution with the Florida Department of State pursuant to Section 617.1403 of the Florida Statutes.
2. The Officers and Directors shall take such further action to effectuate the foregoing.

The undersigned waive all formal requirements to the action set forth herein, including the holding of a meeting and notice of such meeting.

FAY AND RICHARD ZINN
FAMILY FOUNDATION, INC.

By: 
RICHARD ZINN, PRESIDENT

By: 
SUSAN ZINN, SECRETARY

By: 
SANFORD REINHARD, DIRECTOR