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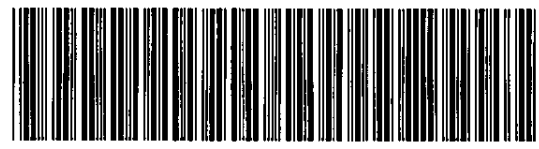
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And Diss/cc
@ 7.11.14

GUTTER CHAVES JOSEPHER RUBIN FORMAN FLEISHER MILLER P.A.
Attorneys-at-Law

Robert A. Chaves
Norman A. Fleisher
Peter J. Forman
Mitchell W. Goldberg
Marvin C. Gutter (1950-2010)
Richard A. Josepher

Boca Corporate Center.
Suite 107
2101 NW Corporate Blvd.
Boca Raton, Florida 33431
Telephone: (561) 998-7847
Facsimile: (561) 998-2642
www.floridatx.com

Jordan Lee Klingsberg
Sean M. Lebowitz
Lawrence J. Miller
Charles D. Rubin
Jenna G. Rubin
Thomas Ruffin III (1957-2007)

June 24, 2014

FEDERAL EXPRESS

Division of Corporations
Florida Secretary of State
2661 W. Executive Center Circle
Clifton Building, Registration Section
Tallahassee, FL 32301

Re: Fay Zinn and Barbara Feldman Family Foundation

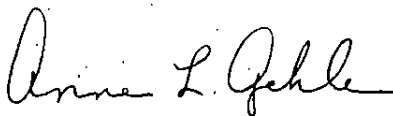
Dear Sir or Madam:

Enclosed for filing are the original Articles of Dissolution for the Fay Zinn and Barbara Feldman Family Foundation, Inc., a Florida not-for-profit corporation. Additionally, enclosed is our firm's check in the amount of \$43.75 for the filing fee (\$35.00) and certified copy fee (\$8.75).

A stamped, self-address envelope is enclosed for the certified copy.

Thank you for your assistance in this matter.

Sincerely yours,



Anne L. Gehle, FRP
Florida Registered Paralegal

cc: Mrs. Barbara Feldman

FILED
SECRETARY OF STATE
14 JUN 25 11:21 AM

**ARTICLES OF DISSOLUTION OF
FAY ZINN AND BARBARA FELDMAN FAMILY FOUNDATION, INC.**

FAY ZINN AND BARBARA FELDMAN FAMILY FOUNDATION, INC., a Florida corporation (the "Corporation"), by its President and Secretary, 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 ZINN AND BARBARA FELDMAN 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 June 23, 2014, and the number of votes cast for dissolution was sufficient for approval. Voting by groups was not required.

In witness whereof, the undersigned President and Secretary of the Corporation have executed these Articles of Dissolution this 23rd day of June, 2014.

FAY ZINN AND BARBARA FELDMAN
FAMILY FOUNDATION, INC.

By: Barbara Feldman, President
Barbara Feldman, President

Attest:

Sara D. Feldman
Sara D. Feldman, Secretary