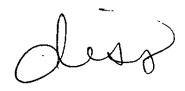
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DOR 4 /25/13

J. Ross Macbeth

ATTORNEY AND COUNSELOR AT LAW LAKEVIEW PROFESSIONAL BUILDING 2543 U.S. HIGHWAY 27 SOUTH SEBRING, FL 33870-2125

TELEPHONE (863) 385-7600

FACSIMILE (863) 385-7911

April 18, 2013

VIA FEDERAL EXPRESS: #7995 5477 9847

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

RE: ARTICLES OF DISSOLUTION OF THE MACBETH FOUNDATION, INC., A

FLORIDA NON-PROFIT CORPORATION DOCUMENT NUMBER: N98000006502

Dear Sir or Madam:

With this letter I am sending to you for filing the original Articles of Dissolution and a check for \$35.00 for the filing fee.

Please return all correspondence concerning this matter to me at the address set forth above.

Sincerely yours,

J./Ross Macbeth

JRM/pad Enclosures

S:\LAW\MACBETH AND ETC\MACBETH FOUNDATION\LTR DEPT STATE DISSOLVING ARTICLES 041813.DOC

ARTICLES OF DISSOLUTION

FILEÒ

Pursuant to Section 617.1401, Florida Statutes, this Florida not for profit corporation 3: 48 submits the following Articles of Dissolution:

SECTE STATE

FIRST:

The name of the corporation as currently filed with the Florida

Department of State:

THE MACBETH FOUNDATION, INC.

SECOND:

The document number of the corporation: N98000006502

THIRD:

The file date of the Articles of Incorporation: November 12, 1998

FOURTH:

The Corporation has not commenced to conduct its affairs.

FIFTH:

No debts of the Corporation remain unpaid.

SIXTH:

The dissolution was authorized by a majority of the directors.

J. ROSS MACBETH, Director

R. MARK MACBETH, Director