

199000000562

ACCOUNT NO. : 072100000032

REFERENCE : 187979 4331939

AUTHORIZATION :

COST LIMIT : \$ 43.75

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

01 JUN 15 PM 2:27

FILED

ORDER DATE : June 15, 2001

ORDER TIME : 12:18 PM

ORDER NO. : 187979-005

CUSTOMER NO: 4331939

CUSTOMER: Ms. Mikie Schmidt  
Greenberg Traurig, P.a.  
515 East Las Olas Boulevard  
Suite 1500  
Fort. Lauderdale, FL 33301

*less*

DOMESTIC FILINGS

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUN 15 PM 2:20  
NOT RECORDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

NAME: THE KENN JORDAN FOUNDATION,  
INC.

XX ARTICLES OF DISSOLUTION

900004422929--3

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER'S INITIALS:

*NR*

6/18/01

02250, 00721, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 15, 2001

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: KENN JORDAN FOUNDATION, INC.  
Ref. Number: N99000000562

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for KENN JORDAN FOUNDATION, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Annette Ramsey  
Corporate Specialist

Letter Number: 901A00036886

RECEIVED  
01 JUN 18 PM 12:24  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

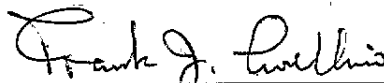
**ARTICLES OF DISSOLUTION  
OF  
KENN JORDAN FOUNDATION, INC.**

FILED  
01 JUN 15 PM 3:25  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

In accordance with Florida Statutes §617.1403,      Kenn Jordan Foundation, Inc. (the "**Corporation**") hereby sets forth the following Articles of Dissolution. The Articles of Dissolution have been duly adopted by unanimous written consent of all of the members of the Board of Trustees of the Corporation which is effective as of March 29, 2001.

1. The name of the Corporation is "     Kenn Jordan Foundation, Inc."
2. The Corporation has no members.
3. By unanimous written consent of the Board of Trustees effective as of March 29, 2001, the Board of Trustees, consisting of three (3) Trustees, voted unanimously to dissolve the Corporation.
4. The Corporation shall be dissolved upon the effective date of these Articles of Dissolution.

**I HEREBY CERTIFY** that the foregoing Articles of Dissolution of      Kenn Jordan Foundation, Inc. are the Articles of Dissolution duly adopted by the Board of Trustees of the Corporation by unanimous written consent of the Board of Trustees effective as of March 29, 2001.

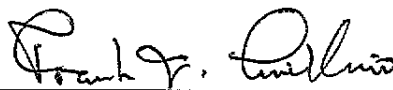
  
\_\_\_\_\_  
Frank J. Avellino, President

**PLAN OF DISTRIBUTION OF ASSETS  
OF  
KENN JORDAN FOUNDATION, INC.**

In furtherance of the dissolution of        Kenn Jordan Foundation, Inc. (the "**Corporation**") and in accordance with Florida Statutes §617.1406, the Corporation hereby sets forth the following Plan of Distribution of Assets. This Plan of Distribution of Assets has been duly adopted by unanimous written consent by all of the members of the Board of Trustees of the Corporation which is effective as of March 29, 2001.

1. All liabilities and obligations of the Corporation will be or have been paid and discharged, or adequate provisions will be or have been made therefor.
2. The Corporation does not hold any assets which require distribution in the manner set forth in Florida Statutes §617.1406(3)(b), (c), or (d).
3. All remaining assets of the Corporation shall be distributed to The Avellino Family Foundation, Inc., a Florida Not For Profit Corporation.

**I HEREBY CERTIFY** that the foregoing Plan of Distribution of Assets of        Kenn Jordan Foundation, Inc. is the Plan of Distribution of Assets duly adopted by the Board of Trustees of the Corporation by unanimous written consent of the Board of Trustees effective as of March 29, 2001, in compliance with Florida Statutes §617.1406(2).

  
\_\_\_\_\_  
Frank J. Avellino, President