

Florida Department of State

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To: KAREN

Division of Corporations

Fax Number

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From: GAIL S. ANDRE

059355 71960 Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.

Account Number: 072720000036

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DATE OF 2/5/02

PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF VOLUNTARY DISSOLUTION AND FORWARD TO ME A CERTIFICATION AS SOON AS POSSIBLE. THANK YOU FOR YOUR

Assistance in this matter.

DISSOLUTION

TERANS OF THE BATTLE OF THE BULGE MEMORIAL COMMITT

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1/30/02

ARTICLES OF VOLUNTARY DISSOLUTION

<u>of</u>

VETERANS OF THE BATTLE OF THE BULGE MEMORIAL COMMITTEE, INC.

A NOT-FOR-PROFIT CORPORATION

FIRST: The name of the corporation is VETERANS OF THE BATTLE OF THE BULGE MEMORIAL COMMITTEE, INC., a Not-for-Profit corporation (the 'Corporation').

SECOND: The Articles of Incorporation of the Corporation were filed on April 26, 1999, under document number N99000002539.

THIRD: No debts of the corporation remain unpaid.

FOURTH: The Corporation has no members and, therefore, the dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a written consent of the majority of the directors of the Corporation dated February 74, 2002.

DATED as of the day of February, 2002.

VETERANS OF THE BATTLE OF THE BULGE MEMORIAL COMMITTEE, INC., a Not-for-Profit corporation

By: <u>OMMULE</u> President

059355/71960/525130