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(Requestor's Name)

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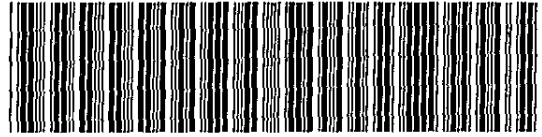
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 18 AM 9:24

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Dissolution

T BROWN AUG 21 2003

ARTICLES OF DISSOLUTION
OF
THE BERNARD STERN FOUNDATION, INC.

FILED
03 AUG 18 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, this corporation submits the following Articles of Dissolution

ARTICLE I

The name of the Corporation is The Bernard Stern Foundation, Inc. (the "Corporation").

ARTICLE II

The date of adoption of a resolution (the "Resolution") authorizing dissolution by the Board of Directors was April 1, 2003.

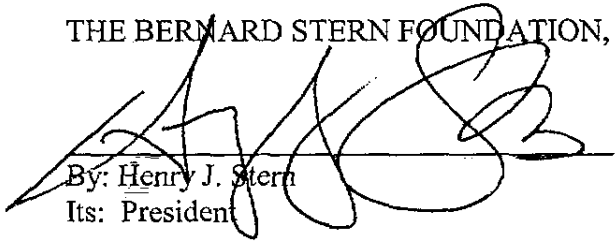
ARTICLE III

The corporation has no members or members with voting rights.

The number of directors in office was three (3) and the vote for the resolution was three (3) for and zero (0) against.

Signed this 18th day of August, 2003.

THE BERNARD STERN FOUNDATION, INC.


By: Henry J. Stern
Its: President