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Gary L. Rudolf Douglas F. Hoffman

615 Northeast Third Avenue Fort Lauderdale, Florida 33304 (954) 462-2270 telephone (954) 462-2274 facsimile www.estateandtrust.net

April 28, 2004

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Patel Family Foundation, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Dissolution of Patel Family Foundation, Inc., a Florida not for profit corporation. Also enclosed please find a check in the amount of \$43.75 to cover the following fees:

Filing Fee \$35.00 Certificate of Dissolution \$8.75

If the enclosed document meets with your approval, please file it with your Office and return the Certificate of Status to the attention of the undersigned.

If you have any questions regarding the enclosed document, please do not hesitate to contact the undersigned.

Very truly yours,

Gary L. Rudolf

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/dhc Enclosures

## ARTICLES OF DISSOLUTION OF PATEL FAMILY FOUNDATION, INC.

Of APR 30 M 8. 40 Pursuant to the Florida Statutes, Kirit N. Patel, President of Patel Family. Foundation, Inc., a Florida not for profit corporation (the "Corporation"), hereby approves and adopts these Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is Patel Family Foundation, Inc.
- The dissolution of the Corporation was authorized and directed unanimously by Written Consent of the Members, Directors and Trustees of the Corporation on April 4 2004
- All of the assets of the Corporation were distributed to The Community Foundation of Broward, Inc., a not for profit organization (Registration No. SC-01377), pursuant to Article II(i) of the Articles of Incorporation.

PATEL FAMILY FOUNDATION, INC., a Florida not for profit corporation

4/4/2004