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DISSOLUTION OR WITHDRAWAL

THE COHEN FAMILY FOUNDATION, INC.

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Corporate Filing Menu

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ARTICLES OF DISSOLUTION FOR THE COHEN FAMILY FOUNDATION, INC.

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is The Cohen Family Foundation, Inc. SECOND: The document number of the corporation is P01000026668. THIRD: The filing date of the Articles of Incorporation is March 14, 2001. FOURTH: None of the corporation's shares have been issued and the corporation has not commenced business. FIFTH: No debt of the corporation remains unpaid. SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SEVENTH: Adoption of Dissolution: The dissolution is authorized by all of the directors EIGHTH: The effective date of the Dissolution is December 31, 2007.

Alan F. Cohen, President