

PO3000091243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

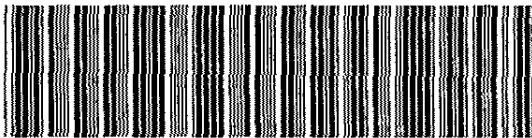
(Business Entity Name)

(Document Number)

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FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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D. S.
C. G. *[Signature]* JUN 11 2004
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

\$ 43.15

CORPORATE
ACCESS,
INC.

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

WALK IN

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6/11 (T-3)

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FILING Dissolution

1.) COPD Foundation, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

FILED

2004 JUN 11 PM 4:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

COPD FOUNDATION, INC.

COPD FOUNDATION, INC., a Florida corporation (the "Corporation"), by its Incorporator, for the purpose of complying with the provisions of Section 607.1401 of the Florida Business Corporations Act relating to the filing of Articles of Dissolution, does hereby execute the following Articles of Dissolution.

1. Name of the Corporation:

COPD FOUNDATION, INC.

2. The document number of the corporation is: P03000091243
3. The Corporation filed its Articles of Incorporation on August 15, 2003.
4. The Corporation's shares have never been issued.
5. At the time of filing these Articles of Dissolution, no debt of the Corporation remains unpaid.
6. The sole Incorporator of the Corporation, authorizes the filing of these Articles of Dissolution.

IN WITNESS WHEREOF, the Incorporator has executed these Articles of Dissolution, this 1 day of June, 2004.

COPD FOUNDATION, INC.

By: Marc H. Auerbach
Marc H. Auerbach, Incorporator