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DISSOLUTION OR WITHDRAWAL

KOLITZ FAMILY FOUNDATION, INC.

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Volker - Diss. 08/28/06 DC

**ARTICLES OF DISSOLUTION
OF
KOLITZ FAMILY FOUNDATION, INC.**

a Florida corporation, Not For Profit

The undersigned officer of **KOLITZ FAMILY FOUNDATION, INC.**, a Florida corporation, Not For Profit (the "Corporation"), desiring to dissolve the Corporation pursuant to Section 617.1402 and 617.1406 of the Florida Not for Profit Corporation Act, and in accordance with the Corporation's bylaws, submits the following:

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ARTICLE I

The name of the Corporation is **KOLITZ FAMILY FOUNDATION, INC.**

ARTICLE II

The dissolution was approved by unanimous written consent of the members and the Board of Directors of the Corporation, in accordance with Florida Statutes Section 617.0701, on December 31, 2005.

ARTICLE III

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned officer, for the purpose of dissolving **KOLITZ FAMILY FOUNDATION, INC.** under the laws of the State of Florida has executed these Articles of Dissolution this 11 day of August, 2006.

By: Robert Kolitz
Name: ROBERT KOLITZ
Title: PRESIDENT

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