

FILED  
Jun 29, 2012  
Secretary of State

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation as currently filed with the Florida Department of State:  
CAYLEE'SFUND FOUNDATION, INC.
- SECOND: The document number of the corporation: N11000006878
- THIRD: The date of the meeting of members at which the resolution to dissolve was adopted  
May 22, 2012. The number of votes cast by the members was sufficient for approval.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: MARK LIPPMAN MANAGER  
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative