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Division of Corporations

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Shuart, Elaine O.

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N94000004614

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DISSOLUTION OR WITHDRAWAL
HAROLD P. RANSBURG FOUNDATION, INC.

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ARTICLES OF DISSOLUTION**OF****HAROLD P. RANSBURG FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of this Corporation is **HAROLD P. RANSBURG FOUNDATION, INC.**
2. The Document Number of this Corporation is N94000004614.
3. The Corporation has no members or members entitled to vote on the dissolution. Dissolution was authorized by resolution of the board of directors, authorized on July 29, 2011 and shall be effective as soon as these Articles are filed with the Florida Secretary of State. The number of directors in office was three (3) and the vote for dissolution was unanimous.
4. Adequate provision has been made for the payment of all of the liabilities and obligations of the Corporation.

Signed on the 7th day of September, 2011.

HAROLD P. RANSBURG FOUNDATION, INC.

Signed: 

Name: Philip M. Bresson

Title: Attorney for Corporation

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**PLAN OF DISTRIBUTION AND DISSOLUTION
OF
HAROLD P. RANSBURG FOUNDATION, INC.**

The following is a Plan of Distribution and Dissolution of HAROLD P. RANSBURG FOUNDATION, INC., a Florida not for profit corporation (the "Corporation"), to be carried out in accordance with Section 617.1406 of the Florida Business Corporation Act.

1. The officers of the Corporation, or any one of them, shall take all actions that in their judgments are necessary to liquidate and wind up the affairs of the Corporation, including the sale, conveyance, or assignment of any or all of the Corporation's assets and the execution of any documents or instruments necessary and incidental thereto.

2. The Corporation shall make such provision as will be reasonably likely to be sufficient to provide compensation for any liability or obligation of the Corporation.

3. All remaining assets of the Corporation shall be distributed to the Association of Former Intelligence Officers, an organization that is exempt from federal income tax because it is described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and that is a public charity described in Code Section 509(a)(2). The distribution shall be made subject to any remaining liability of the Corporation to the extent not discharged pursuant to Paragraph 2.

4. The officers of the Corporation, or any one of them, shall take any and all action, including the filing of Articles of Dissolution with the Florida Secretary of State, and all other documents as may be required under the laws of the State of Florida to liquidate and dissolve the Corporation.

5. The officers of the Corporation, or any one of them, shall pay all fees and taxes, and execute all documents, instruments, reports, information returns, certificates and affidavits required by any federal, state, or local government in connection with or by reason of the dissolution of the Corporation and do or cause to be done any and all other acts and things as they deem necessary or proper to carry out the dissolution of the Corporation, and fully execute this Plan of Distribution and Dissolution.

6. The actions specified in this Plan of Distribution and Dissolution shall be completed as soon as practicable.