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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
Phone : (407)760-4670
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DISSOLUTION OR WITHDRAWAL
ALPHA TAU OMEGA OF MIAMI INC

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**ALPHA TAU OMEGA OF MIAMI, INC.
ARTICLES OF DISSOLUTION**

ALPHA TAU OMEGA OF MIAMI, INC., a Florida not for profit corporation, executes the following articles of dissolution pursuant to Section 617.0701 of Florida Statutes:

- FIRST:** The name of the corporation is ALPHA TAU OMEGA OF MIAMI, INC., a Florida not for profit corporation (the "Corporation"). Articles of Incorporation were filed on February 11, 1960 and assigned document number 700421.
- SECOND:** Dissolution of the Corporation was approved by a unanimous vote of the Directors of the Corporation by written consent dated as of February 9, 2022, in the manner required by § 617.0701 and the Articles of Incorporation. The Corporation has no members, with three (3) Directors entitled to votes that were cast.
- THIRD:** The effective date of the dissolution of the Corporation shall be 11:59 pm on February 28, 2022.

IN WITNESS WHEREOF, the Corporation, by and through its undersigned officer thereunto duly authorized have executed these Articles of Dissolution as of February 9, 2022.

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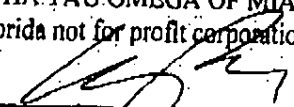
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Feb. 11. 2022 12:36PM

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Signature Page for Articles of Dissolution

ALPHA TAU OMEGA OF MIAMI, INC.
a Florida not for profit corporation

By: 
Name: Wynn
Title: Director

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