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DISSOLUTION OR WITHDRAWAL

MIAMI CHILDREN'S HOSPITAL FOUNDATION, INC.

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**ARTICLES OF DISSOLUTION
OF
MIAMI CHILDREN'S HOSPITAL FOUNDATION, INC.**

Pursuant to Section 617.1401 and Section 617.1403, Florida Statutes, Miami Children's Hospital Foundation, Inc. (the "Corporation") has adopted and hereby submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Miami Children's Hospital Foundation, Inc., a Florida not for profit corporation. The document number of the Corporation is 737604.
2. The Corporation's Articles of Incorporation, as amended, were originally filed on or about December 16, 1976 under the name Variety Children's Hospital Foundation, Inc. The Articles of Incorporation were amended August 27, 1998 to clarify and elaborate on the charitable purposes of the Corporation, and to ensure any distributions made upon the dissolution of the Corporation will be made in accordance with applicable law. The Articles of Incorporation were amended September 20, 2002 to change the name of the Corporation to Miami Children's Hospital Foundation, Inc.. The Articles of Incorporation were amended April 17, 2003 to effectuate and clarify certain corporate organizational matters.
3. The Corporation has no members entitled to vote on the dissolution.
4. By way of a written action without a meeting of the board of directors of the Corporation taken in a manner consistent with Section 617.0821, Florida Statutes, on the 12th day of December, 2017 the directors of the Corporation authorized and approved by a majority vote of the directors then in office the resolution to dissolve the Corporation.
5. The effective date of the dissolution of the Corporation is the 5th day of July, 2018.

Attested to and executed this 5th day of July, 2018.

MIAMI CHILDREN'S HOSPITAL FOUNDATION, INC.,
a Florida not for profit corporation

By: Thomas Cornish
Thomas Cornish, Director and Chairman of the Board

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