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Florida Department of State

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Account Number : 102336001100

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DISSOLUTION OR WITHDRAWAL COLLIER COUNTY, 4-H CLUB FOUNDATION, INC.

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12-27-11 12/22/2011

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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: COLLIER COUNTY, 4-H CLUB FOUNDATION, INC.

SECOND:

The document number of the corporation is: 742823

THIRD:

The corporation has no members entitled to vote on the

dissolution.

The date of adoption of the resolution by the board of directors was

December 1, 2011.

The vote for resolution was unanimous.

FOURTH:

Effective date of dissolution: December 31, 2011.

Signature:

Name:

Robert Murray

Title:

President

Filing Fee \$35.00