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**LLC DISSOLUTION OR WITHDRAWAL
LILLY FOUNDATION LLC**

Certificate of Status	1
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**ARTICLES OF DISSOLUTION
OF
LILLY FOUNDATION LLC**

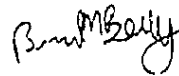
The undersigned, Brad M. Beatty, certifies that he is the Manager of Lilly Foundation LLC, a Florida limited liability company (the "Company"), and further certifies each of the matters hereafter set forth is correct and complete:

1. The legal name of the Company is Lilly Foundation LLC.
2. The effective date of the Company's dissolution shall be the date these Articles of Dissolution are filed with the Florida Secretary of State, Division of Corporations.
3. The Company is being dissolved pursuant to Section 605.0701(2), Florida Statutes, all members of the Company having approved the dissolution of the Company.
4. All debts, obligations and liabilities of the Company have been paid or discharged, or adequate provision has been made therefore pursuant to Sections 605.0711 and 605.0712, Florida Statutes.
5. All remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the Company in any court.

WHEREFORE, the undersigned requests the Secretary of State, upon being satisfied that all statutory requirements have been complied with, to file these Articles of Dissolution in accordance with Section 605.0707, Florida Statutes.

DATED: May 5, 2022

Lilly Foundation LLC



Brad M. Beatty, Manager

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AND
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CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF DADE, FLORIDA

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