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Division of Corporations

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NOV 20 2015

R. WHITE

**DISSOLUTION OR WITHDRAWAL
TEMPLETON FAMILY, INC.**

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**ARTICLES OF DISSOLUTION
OF
TEMPLETON FAMILY, INC.**

Pursuant to the provisions of Sections 607.1402 and 607.1403, Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is TEMPLETON FAMILY, INC. (hereinafter referred to as the "Corporation").

**ARTICLE II
DATE DISSOLUTION AUTHORIZED**

The dissolution of the Corporation was authorized on November 16, 2015.

**ARTICLE III
APPROVAL OF DISSOLUTION**

The dissolution was approved by the shareholders by written consent in accordance with the provisions of Section 607.0704, Florida Statutes. The number of votes cast for dissolution was sufficient for approval.

**ARTICLE IV
EFFECTIVE DATE OF DISSOLUTION**

The Corporation shall be dissolved effective as of November 20, 2015.

IN WITNESS WHEREOF, the undersigned president of the Corporation affirms that, under penalties of perjury, the facts stated herein are true, and the undersigned has executed these Articles of Dissolution as of November 16, 2015.

TEMPLETON FAMILY, INC.

/s/ Pamela A. Templeton

By: _____
Pamela A. Templeton, President