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**DISSOLUTION OR WITHDRAWAL
THE THANKSGIVING FUND, INC.**

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ARTICLES OF DISSOLUTION

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Pursuant to Section 617.1403, Florida Statutes, THE THANKSGIVING FUND, INC., a Florida Not For Profit Corporation, ("Corporation") submits the following Articles of Dissolution:

1. The name of the Corporation as currently filed with the Florida Department of State is THE THANKSGIVING FUND, INC.. The document number of the Corporation is N00000001324.
2. The Corporation has no members.
3. The date of adoption of the resolution for dissolution of the Corporation by the Board of Directors was December 29, 2010. A copy of the Plan of Termination as adopted by the Board of Directors is attached to these Articles of Dissolution.
4. The number of Directors in office on the date of the adoption of the resolution for dissolution of the Corporation by the Board of Directors was three (3), and the vote for the resolution was three (3) in favor of the resolution and zero (0) opposing the resolution.
5. The dissolution of the Corporation shall be effective immediately upon the filing of these Articles of Dissolution

Signed this 29 day of December, 2010.



Name: Stewart T. Bertron
Title: President

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EXHIBIT A

PLAN OF TERMINATION

1. **Plan of Termination.** The Thanksgiving Fund, Inc., (the "Corporation") shall be terminated according to Section 507(a)(1) of the Internal Revenue Code of 1986, as amended, in the manner stated in this plan.
2. **Approval and Ratification.** This plan shall be deemed adopted by the Corporation upon its approval by the Board of Directors of the Corporation.
3. **Cessation of Business and Distribution of Assets.** After this plan has been adopted, the Corporation shall thereupon cease operating as a not for profit corporation, except to the extent required to wind up its affairs, and as soon thereafter as practicable shall, in accordance with the Articles of Incorporation, distribute the Corporation's assets for one or more charitable or exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall distribute said assets to the Federal or a state or local government for a public purpose.
4. **Dissolution.** Within a reasonable period of time after adoption of this plan, the Corporation's officers shall endeavor to (a) dissolve the Corporation and terminate its corporate existence in accordance with the laws of the State of Florida, and (b) distribute the balance of the assets of the Corporation, if any, after the payment of the Corporation's liabilities and less any amounts reasonably required to meet claims or contingent liabilities, as described in Section 3 of this Plan of Termination.
5. **Authorization of Necessary Acts.** The officers and directors of the Corporation are hereby authorized and directed to do and perform such acts, execute and deliver such documents, and do all other things as may be reasonably necessary or advisable to accomplish this plan of termination.

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