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03 JUN 24 PM 3:01

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Ps 6/24/03



Joining Hands • Joining Hearts • Making Families

6/19/03

PAM-

Thank you so much for your assistance with everything. I appreciate you going the "extra mile"!

Cheryl Benitez

ARTICLES OF DISSOLUTION

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03 JUN 24 PM 3:01

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 is Making Families Foundation, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was June 16, 2003

The number of directors in office was 7 and the vote for the resolution was 7 for and 0 against.

Signed this 16th day of June, 2003

Signature Cheryl A. Benitez
(By the Chairman or Vice Chairman of the Board, President or other officer)

Cheryl A. Benitez

(Typed or printed name)

PRESIDENT, BOARD OF DIRECTOR
(Title)