## Florida Department of State

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> DISSOLUTION OR WITHDRAWAL THE EDC FOUNDATION FOR EDUCATION, INC.

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## ARTICLES OF VOLUNTARY DISSOLUTION OF THE EDC FOUNDATION FOR EDUCATION, INC.

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Pursuant to Section 617.1403, Florida Statutes, this Florida not for profit corporation submits these articles of voluntary dissolution:

FIRST: The name of the corporation is The EDC Foundation for Education, Inc., a Florida not for profit corporation (the "Corporation").

SECOND: The original Articles of Incorporation of the Corporation were filed on September 8, 2000.

**THIRD:** The document number of the Corporation is N00000005959.

FOURTH: The Corporation has no members entitled to vote on the dissolution. The dissolution of the Corporation was duly authorized, consented to, and approved by a Written Consent of the Board of Directors of the Corporation dated as of April 30., 2019. The number of directors in office was eight and all of the directors executed a written consent approving the dissolution of the Corporation.

FIFTH: The Plan of Distribution of Assets, as required by Section 617.1406, Florida Statutes, is attached hereto

DATED as of the 201 day of April, 2019.

THE EDC FOUNDATION FOR EDUCATION, INC., a Florida not for

profit corporation

Timothy Giuligia President

## PLAN PROVIDING FOR THE DISTRIBUTION OF ASSETS OF THE EDC FOUNDATION FOR EDUCATION, INC. A NOT FOR PROFIT CORPORATION

Pursuant to Sections 617.1401 and 617.1406 of the Florida Not For Profit Corporation Act, the board of directors of The EDC Foundation For Education, Inc., a Florida not for profit corporation (hereinafter called the "Corporation"), have adopted the following plan for the distribution of assets, to take effect upon the dissolution of the Corporation:

- 1. All liabilities and obligations of the Corporation shall be paid and discharged, or adequate provisions shall be made therefor.
- 2. The remaining assets of the Company shall be distributed in accordance with the provisions of the Corporation's articles of incorporation.