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Pennington  
Moore  
Wilkinson  
Bell &  
Dunbar  
PA.  
ATTORNEYS AT LAW  
www.penningtonlaw.com

P.O. BOX 10095  
TALLAHASSEE, FL 32302-2095

(City/State/Zip/Phone #)

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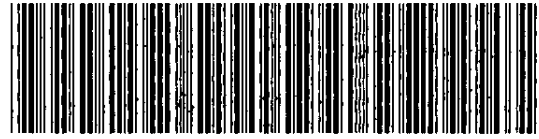
(Business Entity Name)

(Document Number)

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FILED  
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Art Diss  
@ 6.9.08

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DIVISION OF CORPORATIONS  
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**ARTICLES OF DISSOLUTION**

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 as currently filed with the Florida Department of State:  
Florida Public Health Foundation, Inc.

SECOND: The document number of the corporation (if known): N01000001049

THIRD: Adoption of Dissolution  
**(COMPLETE SECTION I OR II)**

**SECTION I**

**If the corporation has members entitled to vote:**

(CHECK/COMPLETE ONE)

The date of the meeting of members at which the resolution to dissolve was adopted \_\_\_\_\_, The number of votes cast by the members was sufficient for approval.

The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

**SECTION II**

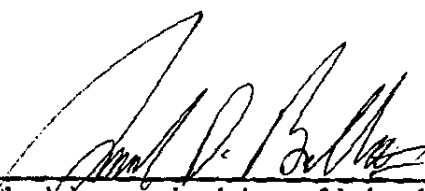
**If the corporation has no members or members entitled to vote on the dissolution:**

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was March 14, 2008.

The number of directors in office was 20 and the vote for resolution was 20 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: July 1, 2008  
(no more than 90 days after dissolution file date)

Signature   
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Samuel Bell, III  
(Typed or printed name of the person signing)

President  
(Title of person signing)

**FILING FEE: \$35**