

FILED
Aug 25, 2012
Secretary of State

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:
MIAMI-DADE PUBLIC LIBRARY FOUNDATION, INC.

SECOND: The document number of the corporation: N02000000424

THIRD: 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 May 14, 2012.
The number of directors in office was 20 and the vote for resolution was
20 for and 0 against.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: KATHLEEN MURPHY EXECUTIVE DIRECTOR

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative