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DISSOLUTION OR WITHDRAWAL AACE - FLORIDA STATE CHAPTER, INC.

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12/13/20

ARTICLES OF DISSOLUTION OF AACE – FLORIDA STATE CHAPTER, INC.

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Pursuant to Section 617.1403 of the Florida Not For Profit Corporation Act (the "Act"), AACE – Florida State Chapter, Inc., a Florida not for profit corporation (the "Corporation"), hereby adopts the following Articles of Dissolution:

ARTICLE I

The name of the Corporation is: AACE - Florida State Chapter, Inc.

ARTICLE II <u>Dissolution Authorized</u>

Dissolution of the Corporation was authorized on Octob 23, 2018, at a meeting of the Corporation's members entitled to vote on dissolution. The number of member votes cast for dissolution was sufficient for approval. Accordingly, the Articles of Dissolution have been authorized by all appropriate action under the Act.

ARTICLE III Effective Date

These Articles of Dissolution shall be effective when filed.

AACE - FLORIDA STATE CHAPTER, INC.

By: Dr. Penny S. Glickman, President

FILED