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DISSOLUTION OR WITHDRAWAL

UNIVERSITY OF ST. AUGUSTINE CENTRE FOR RESEARCH, INC

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**ARTICLES OF DISSOLUTION
OF
UNIVERSITY OF ST. AUGUSTINE CENTRE FOR RESEARCH, INC.**

Pursuant to the provisions of Section 617.1401, Florida Statutes (2012),
the undersigned hereby adopts the following Articles of Dissolution:

1. The name of the corporation as currently filed with the Florida
Department of State is University of St. Augustine Centre for Research, Inc. (the
"Corporation").

2. The Articles of Incorporation were filed on April 10, 2002, and
assigned document number N02000002624.

3. The Corporation has no members.

4. On April 22nd, 2014, the Board of Directors, by unanimous 2-0
vote, adopted a resolution to dissolve the Corporation.

DATED this 22nd day of April, 2014.

UNIVERSITY OF ST. AUGUSTINE
CENTRE FOR RESEARCH, INC.

By: 
STANLEY V. PARIS
Its President

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STATE OF CALIFORNIA
COUNTY OF SAN DIEGO

THE FOREGOING instrument was acknowledged before me this
29 day of APRIL, 2014, by Stanley V. Paris, as President of University of
St. Augustine Centre for Research, Inc., a Florida non-profit corporation, on behalf of the
corporation, who is (✓) personally known to me or () has produced
STANLEY V. PARIS as identification.



Janet L. Horvath
Notary Public

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