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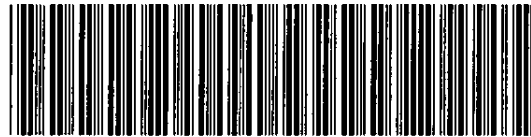
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Effective date
10-1-08

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News
9-30-08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 SEP 18 PM 2:36

FILED

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September 16, 2008

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: *The* ACT Foundation, Inc.

Gentlemen:

Enclosed please find a Resolution of ^{*the*} ACT Foundation, Inc., Articles of Dissolution and Plan of Distribution for filing. I have enclosed my firm check, made payable to your order for the sum of \$35.00, for the filing fee.

Thank you for your attention to this matter and if any further information is required, please don't hesitate to give me a call.

Very truly yours,

Very truly yours,


Scott E. Simpson
SCOTT E. SIMPSON
SES/laf
Enclosures



ARTICLES OF DISSOLUTION

- 1) The name of the dissolving entity is ACT Foundation, Inc.
- 2) ~~The~~ ACT Foundation, Inc. does have members who serve as Trustees and who adopted a Resolution approving the dissolution on September 9, 2008. There are nine Member/Trustees in office on that date and a majority of the Member/Trustees approved the Resolution.
- 3) The dissolution shall be effective October 1, 2008.

DATE: 9/9/08


Rick Stone, Chairman

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PLAN OF DISTRIBUTION
FOR ^{the} ACT FOUNDATION, INC. ^{the}

- 1) There are no liabilities or obligations of ACT Foundation, Inc.
- 2) All assets of ACT Foundation, Inc. are hereby transferred and assigned to the Stewart Marchman Act Foundation as of the effective date of the dissolution.
- 3) The undersigned hereby certifies that the Members/Trustees of the ACT Foundation, Inc. approved this Plan of Distribution by a majority vote on September 9, 2008.

Date: 9/9/08

A handwritten signature in black ink, appearing to be "Rick Stone", written over a horizontal line.

Rick Stone, Chairman



RESOLUTION OF ACT FOUNDATION

WHEREAS, pursuant to Florida Statute Section 617.1402 the board of directors of a not for profit corporation must approve the dissolution by resolution, must adopt Articles of Dissolution and must approve a Plan of Distribution.

RESOLVED AND ADOPTED, at a special called meeting on this 9th day of September, 2008, the Members/Trustees of the ACT Foundation, Inc. hereby adopt this resolution approving the dissolution of ^{the} ACT Foundation, Inc., approving the attached Articles of Dissolution and approving the attached Plan of Distribution.

Diane Zeidwig

Rick Stone

Judge James Foxman

LaRue Williams

Janet Miller

Phillip (Bud) Fleuchus, MD

Randy Johnson

Tom Kelly

Ron Zimmet

Yes DB

Yes @

yes Jan Foxman

Yes SLW

Yes gm

Absent

Absent

Absent

Absent

Date: 9/9/08

Rick Stone, Chairman