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KAPLAN  
8166 HUNTERS GROVE RD.  
JAY, FL 32256

(Address)

(City/State/Zip/Phone #)

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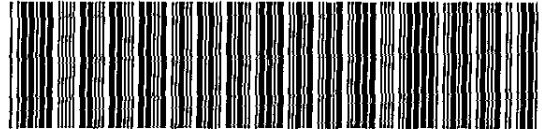
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## ARTICLES OF DISSOLUTION

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 is THE LIBRARY GUILD, INC.

SECOND: Adoption of dissolution  
(Complete Section I or II)

### SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted  
NOVEMBER 12, 2003.

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

### SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was \_\_\_\_\_.

The number of directors in office was \_\_\_\_\_ and the vote for the resolution was \_\_\_\_\_ for and \_\_\_\_\_ against.

Signed this 12th day of NOVEMBER, 2003.

Signature Barbara Kaplan  
(By the Chairman or Vice Chairman of the Board, President or other officer)

BARBARA KAPLAN  
(Typed or printed name)  
Vice President  
(Title)

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EXHIBIT A

BOARD OF DIRECTORS RESOLUTIONS  
AUTHORIZING DISSOLUTION  
OF  
THE LIBRARY GUILD, INC.

**BE IT RESOLVED**, The Library Guild, Inc. (the "Corporation") is hereby dissolved; and

**BE IT FURTHER RESOLVED**, after payment of the Corporation's debts, the net assets of the Corporation shall be distributed to [name of 501(c)(3) entity]; and *JACKSONVILLE PUBLIC LIBRARY*

**BE IT FURTHER RESOLVED**, the appropriate officer(s) of the Corporation is/are authorized and directed to execute and make the appropriate filing of Articles of Dissolution and application(s) for cancellation of the Corporation's service or trademarks.