

Florida Department of State

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DISSOLUTION OR WITHDRAWAL
THE WILDER FAMILY CHARITABLE FOUNDATION, INC.

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**ARTICLES OF DISSOLUTION
OF
THE WILDER FAMILY CHARITABLE FOUNDATION, INC.**

THE WILDER FAMILY CHARITABLE FOUNDATION, INC., a Florida corporation not for profit under the provisions of Chapter 617, *Florida Statutes* (the "Corporation"), hereby files these Articles of Dissolution evidencing the Corporation's dissolution and discontinuation of business, and sets forth the following pursuant to the provisions of Section 617.1403, *Florida Statutes*:

1. The name of the corporation is THE WILDER FAMILY CHARITABLE FOUNDATION, INC.
2. The Corporation has no members or members with voting rights.
3. The Board of Directors of the Corporation (referred to in the Corporation's Bylaws as the Board of Trustees) adopted, by written consent of all of the Corporation's directors in accordance with Section 617.0821, *Florida Statutes*, a resolution to dissolve the corporation.
4. The action by written consent described in Paragraph #3 of these Articles of Dissolution was effective as of the 30th day of November, 2014.
5. The Dissolution of the Corporation is effective upon filing of these Articles of Dissolution with the Secretary of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution on November 30, 2014.

THE WILDER FAMILY CHARITABLE FOUNDATION, INC.

By:

Harrison M. Wilder
Harrison M. Wilder, President

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TALLAHASSEE, FLORIDA

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AUTHENTICATION AND CERTIFICATION

The undersigned President of THE WILDER FAMILY CHARITABLE FOUNDATION, INC., a Florida corporation not for profit (the "Corporation"), hereby certifies under penalties of perjury that the Plan of Distribution of Assets of Corporation Not For Profit (Plan of Distribution) attached hereto as Exhibit A is a true and correct copy of the Plan of Distribution adopted by a unanimous vote of the directors of the Corporation in accordance with Section 617.1406(2), *Florida Statutes*, and that the Corporation has no members or its members are not entitled to vote on the Plan of Distribution. The undersigned further certifies that the assets of the Corporation have been distributed in accordance with the attached Plan of Distribution.

THE WILDER FAMILY CHARITABLE FOUNDATION, INC.


HARRISON M. WILDER
President

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EXHIBIT A**Plan of Distribution of Assets*****PLAN OF DISTRIBUTION OF ASSETS OF CORPORATION NOT FOR PROFIT***

In compliance with Section 617.1406, *Florida Statutes*, the Board of Directors (referred to in the Corporation's Bylaws as the Board of Trustees) of THE WILDER FAMILY CHARITABLE FOUNDATION, INC., a Florida corporation not for profit (the "Corporation"), have unanimously adopted, by separate resolution, this Plan of Distribution of Assets in connection with the dissolution of the Corporation and the filing of Articles of Dissolution with the Department of State of the State of Florida.

All liabilities and obligations of the Corporation shall be paid and discharged;

Assets, if any, held by the Corporation upon condition requiring return, transfer or conveyance, which condition occurs by reason of dissolution of the Corporation, shall be returned, transferred or conveyed in accordance with such requirements (there are no such assets held by the Corporation);

Consistent with the provisions of Section 617.1406, *Florida Statutes* and the Articles of Incorporation of the Corporation, any and all remaining assets of the Corporation shall be distributed to Ronald McDonald House Charities of Northwest Florida, Inc., a Florida corporation not for profit exempt from tax under Section 501(c)(3) of the Internal Revenue Code.