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Division of Corporations

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**DISSOLUTION OR WITHDRAWAL**  
**TAMPA BAY EDUCATION FOUNDATION, INC.**

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**ARTICLES OF DISSOLUTION  
OF  
TAMPA BAY EDUCATION FOUNDATION, INC.**

Pursuant to Florida Statutes § 617.1403, this Florida not for profit corporation submits the following articles of dissolution:

1. **Name.** The name of this corporation as currently filed with the Florida Department of State is **TAMPA BAY EDUCATION FOUNDATION, INC.** (Florida Document No. N03000009422) (the "**Corporation**").

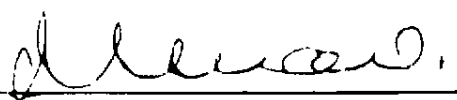
2. **Adoption of Dissolution.** The Corporation does not have any members entitled to vote on the dissolution. The dissolution of the Corporation was authorized pursuant to a Written Action in Lieu of a Special Meeting of the Board of Directors of the Corporation dated effective December 19, 2023. The number of directors in office was six (6) and the vote for the dissolution was six (6) for and zero against. The number of votes cast in favor of dissolution was sufficient for approval.

3. **Effective Date.** These Articles of Dissolution shall be effective as of December 31, 2023.

Dated this 19 day of December, 2023.

**TAMPA BAY EDUCATION FOUNDATION,  
INC.,** a Florida not for profit corporation

By:

  
Ranchhod Khant, M.D.  
President

FILED  
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