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**DISSOLUTION OR WITHDRAWAL
RAISING HOPE, INC.**

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**ARTICLES OF DISSOLUTION
OF
RAISING HOPE, INC.**

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Pursuant to Section 617.1403 of the Florida Not For Profit Corporation Act (the "Act"), Raising Hope, Inc., a Florida not for profit corporation (the "Corporation"), hereby adopts the following Articles of Dissolution:

ARTICLE I
Name

The name of the Corporation is Raising Hope, Inc.

ARTICLE II
Dissolution Authorized

The Corporation's members are not entitled to vote on the dissolution of the Corporation. The board of directors of the Corporation duly approved and adopted the Articles of Dissolution by written consent effective as of December 31, 2011, by the four directors then in office, in accordance with Section 617.0821 of the Act. Accordingly, the Articles of Dissolution have been authorized by all appropriate action under the Act.

ARTICLE III
Effective Date

These Articles of Dissolution shall be effective when filed.

IN WITNESS WHEREOF, the undersigned Corporation through its President has executed these Articles of Dissolution this 16 day of January, 2012.

RAISING HOPE, INC.

By: [Signature]
William D. Thumma President