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Division of Corporations

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To: Division of Corporations
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DISSOLUTION OR WITHDRAWAL
EPISCOPAL CHILDREN'S SERVICES FOUNDATION, INC.

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**ARTICLES OF DISSOLUTION
OF
EPISCOPAL CHILDREN'S SERVICES FOUNDATION, INC.**

ARTICLE I

The name of this corporation is Episcopal Children's Services Foundation, Inc. (the "Foundation").

ARTICLE II

The Articles of Incorporation of the Foundation were filed on December 21, 2004, and were assigned document number N04000011890.


ARTICLE III

The dissolution of the Foundation was authorized by resolutions adopted by a majority vote of the members of the Foundation at a meeting held on May 24, 2012.

ARTICLE IV

The dissolution of the Foundation shall be effective as of May 31, 2012.

Dated this 24th day of May, 2012.



Connie Stophel
Chief Executive Officer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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