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**N04000012002**

Florida Department of State  
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**DISSOLUTION OR WITHDRAWAL  
THE VIVIAN VILLARREAL FOUNDATION, INC.**

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**ARTICLES OF DISSOLUTION  
OF  
THE VIVIAN VILLARREAL FOUNDATION, INC.**

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Pursuant to the provisions of Sections 617.1403 of the Florida Not For Profit Corporation Act, **THE VIVIAN VILLARREAL FOUNDATION, INC.**, a Florida not for profit corporation (the "Corporation"), hereby files the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: **THE VIVIAN VILLARREAL FOUNDATION, INC.**  
The Document Number of the Corporation is N04000012002. The filing date of the Articles of Incorporation of the Corporation was December 27, 2004.
2. Adoption of Dissolution  
  
The corporation has no members.  
  
The date of adoption of the dissolution resolution by the Board of Directors was November 29, 2010.  
  
The number of Directors in office was three (3) and the vote for resolution was three (3) for and zero (0) against.
3. In accordance with the Florida Business Corporation Act, the dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has executed these Articles of Dissolution as of November 29, 2010.

  
Vivian Villarreal, Director

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