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N05000004077

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DISSOLUTION OR WITHDRAWAL

WILD CHILD CHARITIES INC.

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Wild Child Charities Inc.

SECOND: The document number of the corporation: N05000004077

THIRD: The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution to dissolve by the board of directors was August 1, 2007.

The number of directors in office was three (3) and the vote for resolution to dissolve and adopting a plan of distribution of assets was made by unanimous written consent of the board of directors. (An authenticated copy of such unanimous written consent is attached hereto.)

Signature: 

(By the chairman or vice chairman of the board, president or other officer- if directors or officers have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)


(Typed or printed name of person signing)

Director, President, and Treasurer

(Title of person signing)

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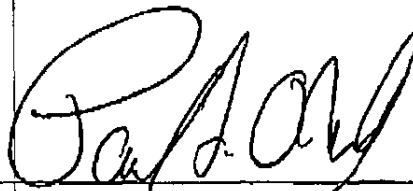
WILD CHILD CHARITIES INC.**UNANIMOUS WRITTEN CONSENT****OF****THE BOARD OF DIRECTORS****ADOPTING A PLAN OF DISSOLUTION AND DISTRIBUTION OF ASSETS**

The undersigned, being all of the directors of Wild Child Charities Inc. ("the Corporation"), having considered the advisability of voluntarily dissolving the Corporation, and it being the unanimous opinion of the Board of Directors that dissolution is advisable and it is in the best interests of the Corporation to effect such a dissolution, do, by unanimous written consent in lieu of a meeting, unanimously resolve that the Corporation be dissolved in accordance with the following plan of dissolution and distribution of assets:

Procedure for Dissolution and Plan of Distribution of Assets

1. There being no members of the Corporation, no vote of membership is required on this dissolution and majority vote of the Board of Directors is sufficient.
2. Prior to final distribution of the remaining assets of the Corporation, the Corporation shall pay or fully provide for the payment of its liabilities and obligations.
3. Pursuant to Article V of the Corporation's Articles of Incorporation, the property or assets of the Corporation remaining after the payment, satisfaction, and discharge of liabilities and obligations of the Corporation, shall be distributed to the Winter Haven Police Benevolent Association, Inc. (of Winter Haven, Florida), a public charity exempt from Federal income taxation as an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent as of the 1st day of August, 2007, and direct that it be filed with the minutes of the proceedings of the Board of Directors of the Corporation.



Director



Desiree O'Neill, Director



Robert Bandman, Director

CERTIFICATE OF AUTHENTICATION

Dated: August 1, 2007

The undersigned, a duly authorized officer of Wild Child Charities Inc., hereby certifies that this is a true and correct copy of the Unanimous Written Consent of the Board of Directors of Wild Child Charities Inc., in which the Board of Directors unanimously resolve to dissolve Wild Child Charities Inc. and adopt plan of dissolution and distribution of assets in compliance with the requirements of subsection (2) of Section 617.1406 of the Florida Statutes.

BY: 



President and Treasurer