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DISSOLUTION OR WITHDRAWAL

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## ARTICLES OF DISSOLUTION OF

## BONNIE AND JAMIE SCHAEFER FAMILY FOUNDATION, INC.

a Florida not for profit corporation

Pursuant to section 617.1403. Florida Statutes, the Directors of Bonnie and Jamie Schaefer Family Foundation, Inc., a Florida not for profit corporation, submit the following Articles of Dissolution:

- 1. The name of this Florida not for profit corporation as currently filed with the Florida Department of State is BONNIE AND JAMIE SCHAEFER FAMILY FOUNDATION, INC. (the "Corporation").
  - 2. The document number of the Corporation is N05000010248.
- 3. The filing date of the Corporation's Articles of Incorporation was October 4, 2005.
  - 4. No debt of the Corporation remains unpaid.
- 5. The Corporation has no members. The date of adoption of the resolution by the Board of Directors was June 14, 2018. The number of Directors in office was three (3), and the vote for resolution was three (3) for and zero (0) against.
- 6. The effective date of dissolution is the date of filing with the Florida Department of State.

BONNIE AND JAMIE SCHAEFER FAMILY FOUNDATION, INC., a Florida not for profit corporation

/s/ Eileen Bonnie Schaefer

By:
Name: Eileen Bonnic Schaefer
Its: President