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# N05000012832

Florida Department of State  
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Fax Number : (850) 617-6380

From:

Account Name : BROAD AND CASSEL (BOCA RATON)  
Account Number : 076376001555  
Phone : (561) 483-7000  
Fax Number : (561) 483-7321

**DISSOLUTION OR WITHDRAWAL**  
**SAMUEL T. BYRON, JR. CHARITABLE FOUNDATION, 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:  
Samuel T. Byron, Jr. Charitable Foundation, Inc.

SECOND: The document number of the corporation (if known): N05000012832

THIRD: Adoption of Dissolution  
(COMPLETE SECTION I OR II)

## SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☐ The date of meeting of members at which the resolution to dissolve was adopted.

\_\_\_\_\_ The number of votes cast by the members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

## SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

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

The date of adoption of the resolution by the board of directors was 12/30/2013

The number of directors in office was 3 and the vote for resolution was 3 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: 12/30/13  
(no more than 90 days after dissolution file date)

Signature: \_\_\_\_\_

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

Samuel T. Byron, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

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