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FILED

**MILES FOR MOFFITT, INC.  
ARTICLES OF DISSOLUTION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1403, Florida Statutes, Miles for Moffitt, Inc., a Florida not-for-profit corporation, adopts the following Articles of Dissolution:

- FIRST: The name of the corporation is Miles for Moffitt, Inc.
- SECOND: The document number of the corporation is N06000003737.
- THIRD: Miles for Moffitt, Inc., does not have any members, other than the Board of Directors, entitled to vote on this Articles of Dissolution. Dissolution was authorized by resolution adopted by the Board of Directors of Miles for Moffitt, Inc., on the 9th day of September, 2013.
- FOURTH: On September 9, 2013, there were eleven (11) Directors serving on the Board of Directors of Miles for Moffitt, Inc., and the vote for the resolution was 10 in favor and 0 against. The number of votes cast for dissolution by the Board of Directors was sufficient for approval.
- FIFTH: The effective date and time of these Articles of Dissolution shall be the date and time filed with the Florida Department of State in accordance with Florida Statutes, Chapter 617.

Adopted this 9th day of September, 2013.

Miles for Moffitt, Inc.

By:



Karen Dalton

Chairperson, Board of Directors

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