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DISSOLUTION OR WITHDRAWAL OSCEOLA REALTOR FOUNDATION, INC.

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ARTICLES OF DISSOLUTION

Article I

The name of this Florida not-for-profit corporation is Osceola Realtor Foundation, Inc.

Article II

The Corporation has no members. The Corporation's dissolution was authorized by a resolution of the Board of Directors, consisting of three Directors, three votes for and zero votes against, on the date that this document was signed.

Article III

The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed pursuant to the corporation's plan of distribution of Assets.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on the date shown below.

The undersigned executed this document on the date shown below.

| ONCOO | ia Neatter Foundation, the. |
|--------|-----------------------------|
| Ву: | Grandety-Mellas |
| | Veronica Malolos |
| Title: | President |
| Date: | 7/20/10 |

Daniel Villazon, Esq. I FL Bar Member 1420 Celebration Blvd., Ste. 200 Celebration FL 34747 407.483.0041 10 JUL 27 MH 10: 38
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