

FILED
H12000303232 3
2013 JAN -8 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF**

**AMERICAN FEDERATION FOR AGING
RESEARCH FLORIDA, INC.**

The undersigned, being the President and Director of AMERICAN FEDERATION FOR AGING RESEARCH FLORIDA, INC., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation pursuant to Section 617.1403, Florida Statutes and in accordance with the Florida Not For Profit Corporation Act, hereby submits the following:

ARTICLE I

The name of the Corporation is AMERICAN FEDERATION FOR AGING RESEARCH FLORIDA, INC.

ARTICLE II

The dissolution was approved on December 10, 2012.

ARTICLE III

At a Special Meeting of the Board of Directors of the Corporation held on December 10, 2012, the dissolution of the Corporation was authorized by twelve (12) of the thirteen (13) Directors (unanimously by twelve (12) Directors in attendance), which constitutes a sufficient number of votes cast for approval. The Corporation's Board of Directors currently has thirteen (13) members. The Corporation does not have Members.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned President and Director, for the purpose of dissolving AMERICAN FEDERATION FOR AGING RESEARCH FLORIDA, INC. under the laws of the State of Florida, has executed these Articles of Dissolution on the 28th day of December, 2012.


Steven H. Hagen
President and Director