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**DISSOLUTION OR WITHDRAWAL**

**ALFONSO SORIANO FAMILY FOUNDATION, INC.**

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**Articles of Dissolution**

**of**

**Alfonso Soriano Family Foundation, Inc.**

Pursuant to Section 617.1403 of the Florida Statutes, the Alfonso Soriano Family Foundation, Inc., a Florida not-for-profit corporation (the "Corporation"), submits the following Articles of Dissolution:

**Article I**

**Name of the Corporation**

The name of the Corporation as currently filed with the Florida Department of State is "Alfonso Soriano Family Foundation, Inc."

**Article II**

**Filing Date and Document Number of Articles of Organization**

The Articles of Incorporation for the Corporation were filed with the Florida Department of State on April 24, 2008 and assigned document number N08000004080.

**Article III**

**Authorization and Approval of Dissolution**

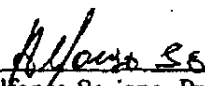
The dissolution of the Corporation was authorized and approved by the Written Consent of the Sole Member and the Board of Directors of the Corporation on October 14, 2013, which Written Consent was executed in accordance with Section 617.0701 of the Florida Statutes.

**Article IV**

**Effective Date of Dissolution**

Pursuant to Section 617.1403 of the Florida Statutes, the effective date of the dissolution of the Corporation is the date of filing of these Articles of Dissolution with the Florida Department of State.

Signed this 14<sup>th</sup> day of October, 2013.

  
\_\_\_\_\_  
Alfonso Soriano, President

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