FILED
Apr 09, 2014
Secretary of State

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:

AMERICAN HEROES CHARITABLE FOUNDATION, INC.

SECOND: The document number of the corporation: N08000004381

THIRD: 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 April 7, 2014.

The number of directors in office was 4 and the vote for resolution was 4 for and 0 against.

FOURTH: Effective date of dissolution: April 11, 2014

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: CHAUNCEY E. NORMANDIN PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative