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Division of Corporations

Florida Department of State  
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DISSOLUTION OR WITHDRAWAL  
BETTER PENSACOLA FORUM, INC.

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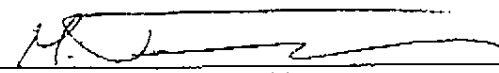
**ARTICLES OF DISSOLUTION  
OF  
BETTER PENSACOLA FORUM, INC.**

BETTER PENSACOLA FORUM, INC., a Florida corporation not for profit under the provisions of Chapter 617, *Florida Statutes* (the "Corporation"), hereby files these Articles of Dissolution evidencing the Corporation's dissolution and discontinuation of business, and sets forth the following pursuant to the provisions of Section 617.1403, *Florida Statutes*:

1. The name of the corporation is BETTER PENSACOLA FORUM, INC.
2. The document number of the Corporation is N08000006113.
3. At a meeting of the Board of Trustees of the Corporation (the "Board") on December 16, 2024, the Board voted to authorize and approve the resolution and the dissolution of the Corporation pursuant to Section 617.1402, *Florida Statutes*.
4. The Corporation has no members entitled to vote on dissolution, and the vote by the Board to approve the dissolution and accompanying resolution was 7 in favor and 0 opposed.
5. The action described in Paragraph 3 of these Articles of Dissolution was effective as of the 16<sup>th</sup> day of December, 2024.
6. The dissolution of the Corporation is effective upon filing of these Articles of Dissolution with the Department of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution on the 16 day of December, 2024.

BETTER PENSACOLA FORUM, INC.

By:   
Michael Tona, its President

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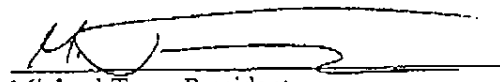
**RESOLUTIONS OF THE BOARD OF TRUSTEES OF  
BETTER PENSACOLA FORUM, INC.**

The undersigned, President of BETTER PENSACOLA FORUM, INC., a Florida not-for-profit corporation (the "Corporation") does hereby certify that the following resolutions were unanimously adopted at a meeting of the Board of Trustees of the Corporation on December 16, 2024:

1. That the Corporation be dissolved, effective December 16, 2024 for accounting and tax purposes, under the provisions of Sections 331 and 336 of the Internal Revenue Code, with all of its corporate rights and privileges surrendered and cancelled in accordance with the laws of the State of Florida.
2. Following the repayment of any debts or obligations of the Corporation, the Corporation, by and through its President (or other officer designated by the President), will distribute any remaining assets of the Corporation to a charitable organization qualifying as such under Section 501(c)(3) of the Internal Revenue Code.
3. That within thirty (30) days after the date of these resolutions, a Form 966, together with a certified copy of these resolutions, shall be filed with the Internal Revenue Service.
4. That the President (or other officer designated by the President) is hereby authorized and directed to file the necessary certificates and documents with the Secretary of State of Florida and to take any other action necessary to confirm such dissolution.
5. That the officers of the Corporation are empowered, authorized, and directed to carry out the provisions of this resolution, and to do any and all necessary acts found necessary by them in liquidating and dissolving the Corporation in accordance with the express intent of the Board of Trustees to dissolve the Corporation.
6. That the officers of the Corporation are duly authorized to proceed with compliance, in every respect, of the requirements of the Internal Revenue Code of 1986, as amended, and the laws of the State of Florida with respect to the Corporation's liquidation and dissolution.
7. That the officers of the Corporation are authorized to execute and submit any further resolutions which may be necessary for compliance with those laws.

I do further certify that said resolutions have not been rescinded or countermanded by the Corporation's Board of Trustees.

DATED: December 16, 2024.

  
Michael Tona, President

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