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Andre, Gail

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**DISSOLUTION OR WITHDRAWAL
ORPHANS FIRST, INC.**

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**ARTICLES OF VOLUNTARY DISSOLUTION
OF
ORPHANS FIRST, INC.**

Pursuant to Section 617.1403, Florida Statutes, this Florida not for profit corporation submits these articles of voluntary dissolution:

FIRST: The name of the corporation is Orphans First, Inc., a Florida not for profit corporation (the "Corporation").

SECOND: The original Articles of Incorporation for the Corporation were filed on October 29, 2008.

THIRD: The Document Number of the Corporation is N08000010022.

FOURTH: The dissolution of the Corporation was duly authorized, consented to, and approved by a Written Consent of the Board of Directors of the Corporation dated as of March 13th 2017. The numbers of directors in office was 5 and the votes for resolution was 4 (yes) for and 0 (no) against. The Corporation has no members or members entitled to vote on the dissolution.

DATED the 20th day of March, 2017.

ORPHANS FIRST, INC.,

a Florida not-for-profit corporation

By: _____

Janey L. DeMeo
Janey L. DeMeo, President