

N08000010359

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DISSOLUTION OR WITHDRAWAL
HEALING HEROES NETWORK, INC.

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ARTICLES OF DISSOLUTION
OF
HEALING HEROES NETWORK, INC.

Pursuant to Section 617.1403, Florida Statutes, HEALING HEROES NETWORK, INC., a Florida Not-for-Profit corporation, (the "Corporation"), hereby sets forth its Articles of Dissolution for purposes of dissolving the Corporation:

1. The name of the Corporation is: **HEALING HEROES NETWORK, INC.**
2. The document number of the corporation is N08000010359.
3. The Corporation has no members and the dissolution of the Corporation was unanimously adopted by the Board of Directors by written consent in accordance with section 617.0821, Florida Statutes to be effective December 31, 2017.
4. All debts, obligations, and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.
5. There are no actions pending against the Corporation in any court.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be signed and executed in its corporation name by Stacey Spiegel, its Executive Director, this 26th day of December 2017.

HEALING HEROS NETWORK, INC., a Florida
Not-for-Profit Corporation

By: *Stacey Spiegel*
STACEY SPIEGEL, its Executive Director

(Corporate Seal)

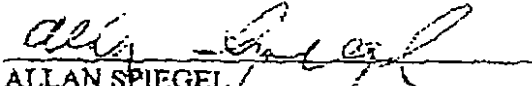
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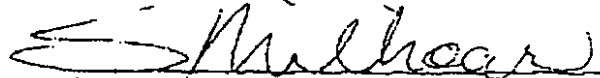
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**ACTION OF BOARD OF DIRECTORS IN LIEU OF MEETING FOR THE
DISSOLUTION OF HEALING HEROS NETWORK, INC.**

The undersigned being all the Directors of HEALING HEROS NETWORK, INC., a Not-for-Profit corporation (the "Corporation"), in accordance with Section 617.0821 Florida Statutes, do hereby unanimously consent to the dissolution of the Corporation in lieu of a meeting this 26 day of December 2017, with the dissolution to be effective December 31, 2018.


ALLAN SPIEGEL


STACEY SPIEGEL


SANDRA MILHOAN


HENRY BALZANI

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