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DISSOLUTION

VOLUNTEER BRAILLE & RECORDING SERVICES, INC.

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**ARTICLES OF DISSOLUTION
of
VOLUNTEER BRAILLE & RECORDING SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOLUNTEER BRAILLE & RECORDING SERVICES, INC., Florida corporation not for profit, executes the following Articles of Dissolution pursuant to Section 617.403, Fla. Stat.:

1. The name of the corporation is VOLUNTEER BRAILLE & RECORDING SERVICES, INC. (the "Corporation").
2. The Articles of Incorporation were filed on April 2, 1985.
3. None of the Corporation's shares have been issued, and there are no members of the Corporation.
4. The dissolution of the Corporation was authorized by written resolution of the Board of Directors on the 20th day of January, 2000. The number Directors then in office was five (5); and the number of votes cast for dissolution of the Corporation was five (5), which was sufficient for such action.
5. All debts, obligations and liabilities of the Corporation have been paid or discharged.
6. After conveyance of assets to the Lighthouse for the Blind of the Palm Beaches, Inc., there shall be no remaining property and assets of the Corporation.
7. There are no actions pending against the Corporation in any court.
8. This Articles of Dissolution supercede any prior draft of the Articles of Dissolution of the Corporation.

Dated this 20th day of January, 2000.

VOLUNTEER BRAILLE & RECORDING
SERVICES, INC.

Bessie Fichman
BESSIE FICHMAN, President

(Corporate Seal)

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