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**DISSOLUTION OR WITHDRAWAL  
GEORGETOWN UNIVERSITY CLUB OF MIAMI INC.**

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**ARTICLES OF DISSOLUTION  
OF  
GEORGETOWN UNIVERSITY CLUB OF MIAMI INC.**

**Doc #: N09000003964**

Pursuant to Section 617.1403 of the Florida Not For Profit Corporation Act (the "Act"), Georgetown University Club of Miami Inc., a Florida not for profit corporation (the "Corporation"), hereby adopts the following Articles of Dissolution: .

**ARTICLE I  
Name**

The name of the Corporation is Georgetown University Club of Miami Inc.

**ARTICLE II  
Dissolution Authorized**

The Corporation does not have any members. The board of directors of the Corporation duly approved and adopted the resolution to dissolve the Corporation by written consent effective as of November 9, 2019, by all of the directors then in office, in accordance with Section 617.0821 of the Act.

**ARTICLE III  
Effective Date**

These Articles of Dissolution shall be effective when filed.


IN WITNESS WHEREOF, the undersigned Corporation has executed these Articles of  
Dissolution this 9<sup>th</sup> day of November, 2019.

**GEORGETOWN UNIVERSITY CLUB OF  
MIAMI INC.**

By:   
Keith Kohler, Co-President & Treasurer

**CERTIFICATE OF SECRETARY OF  
GEORGETOWN UNIVERSITY CLUB OF MIAMI INC.**

On this 9th day of November, 2019, the undersigned, as Secretary of Georgetown University Club of Miami Inc., a Florida not for profit corporation, hereby certifies that attached hereto is a true and correct copy of the Plan of Distribution of Assets of Georgetown University Club of Miami Inc., that was adopted by its directors as of November 9, 2019.

  
Name: Keith Kohler  
Title: Secretary