

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
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U.S. FORCES FUND, INC.
ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State is U.S. FORCES FUND, INC.

SECOND: The document number of the corporation is N11000001282.

THIRD: Adoption of Dissolution:

The corporation has no members or members entitled to vote on the dissolution.

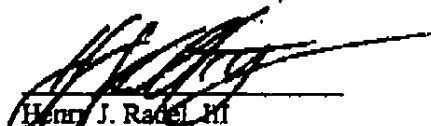
The date of adoption of the resolution by the board of directors was JUNE 27, 2013.

The number of directors in office was 2 and the vote for resolution was 2 for and 0 against (a majority vote).

FOURTH: The dissolution shall be effective upon filing of these Articles of Dissolution.

EXECUTED on: JUNE 27, 2013.

U.S. FORCES FUND, INC.


Henry J. Radel, III
Director, President

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**RESOLUTION APPROVING
PROPOSED EXPLANATION AND PLAN OF TERMINATION
FOR
U.S. FORCES FUND, INC.
AND
CONSENT TO ACTION TAKEN IN LIEU OF MEETING**

The undersigned, being all of the directors of U.S. FORCES FUND, INC., a Florida not for profit corporation (the "Corporation"), hereby consent to the adoption of the following resolutions in lieu of a meeting of the board of directors of the Corporation:

WHEREAS, there has been presented to and discussed a proposed Explanation and Plan of Termination (the "Plan"), a copy of which is attached to this Resolution, providing for the receipt of a distribution of the entire net assets of the Corporation to the WOUNDED WARRIOR PROJECT, INC., a Florida not for profit corporation, with a physical address at 4899 Belfort Road, No. 300, Jacksonville, Florida 32256 ("WOUNDED WARRIOR"); and

WHEREAS, the Board of Directors deems it to be in the best interests of this Corporation that the Plan and Agreement be approved and that the assets of the Corporation be transferred to WOUNDED WARRIOR.

NOW, THEREFORE, IT IS:

RESOLVED, that the terms and conditions of the Plan presented to this meeting, and the mode of carrying them into effect, are by this resolution approved.

RESOLVED FURTHER, that the President and the Secretary of the Corporation are directed to execute the Plan in the name and on behalf of the Corporation.

RESOLVED FURTHER, that all preparations for and conduct of the above matters be carried out in full compliance with all applicable Federal and Florida laws and regulations.

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RESOLVED FURTHER, the officers of the Corporation are directed to execute, acknowledge, file, and deliver these instruments and do other acts in the name and on behalf of the Corporation as may be necessary or proper to perform fully the terms and conditions of the Plan.

Date: JUNE 27, 2013.

U.S. FORCES FUND, INC.


HENRY J. RADEL, II, President, Director


AMY M. RADEL, Treasurer, Secretary, Director

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EXPLANATION AND PLAN OF TERMINATION**FOR****U.S. FORCES FUND, INC., A PUBLIC CHARITY,****BY****TRANSFER OF ASSETS TO PUBLIC CHARITY**

U.S. FORCES FUND, INC., a Florida Non Profit Corporation and Public Charity under 501(c)(3) of the Internal Revenue Code, with Federal Tax Identification # 27-4826379 ("U.S. FORCES FUND"), wishes to terminate its status as a public charity by transferring all of its right, title, and interest in and to all of its net assets to a specific public charity.

Explanation of Termination

U.S. FORCES FUND is a small public charity and it has determined that the continued operation of U.S. FORCES FUND is no longer feasible, and therefore U.S. FORCES FUND wishes to dissolve under Florida state law following a distribution of all its assets to a qualified public charity.

Permissible Distributee

U.S. FORCES FUND will distribute all of its net assets to:

WOUNDED WARRIOR PROJECT, INC. a Florida not for profit corporation ("WOUNDED WARRIOR"), with a physical address at 4899 Belfort Road, No. 300, Jacksonville, Florida 32256 and web address <http://www.woundedwarriorproject.org/>. WOUNDED WARRIOR has a federal tax identification number of 20-2370934. See Exhibit A attached hereto for further detail regarding Wounded Warrior.

WOUNDED WARRIOR is a 501(c)(3) organization with a public charity (non-private foundation) status, and an organization described in § 170(b)(1)(A) which has been in existence

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and so described for a continuous period of at least 60 calendar months immediately preceding such distribution.

WOUNDED WARRIOR is qualified to receive assets from the terminating charity as it has received a ruling from the IRS on its exempt status. See Exhibit B attached hereto for a copy of the IRS Ruling. U.S. FORCES FUND has taken all reasonable precautions to insure that its reliance upon WOUNDED WARRIOR's ruling is justified.

Conditions on Transfer

U.S. FORCES FUND will not impose any material restriction or condition that prevents the transferee public charity from freely and effectively employing the transferred assets or the income derived therefrom, in furtherance of its exempt purposes. U.S. FORCES FUND will receive no private benefit from such transfer.

Following the transfer:

- (a) WOUNDED WARRIOR will be the owner in fee of the assets;
- (b) WOUNDED WARRIOR will holds and administer the assets in a manner consistent with its own exempt purposes;
- (c) the governing body of WOUNDED WARRIOR will have ultimate authority and control over the assets and the income derived from the assets; and
- (d) the governing body of WOUNDED WARRIOR will remain independent of U.S. FORCES FUND.

Filing Requirements

For the short tax year in which U.S. FORCES FUND is fully liquidated, dissolved, and terminated, U.S. FORCES FUND will file a final Form 990 in the year of its termination. U.S. FORCES FUND will file the final form *four months and 15 days* after the date of the final asset distribution and termination, or as such deadline may be extended. Schedule N, Liquidation,

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Termination, Dissolution, or Significant Dispositions of Assets, will be included in the final Form 990.

U.S. FORCES FUND will include the following information in the final return:

- A certified copy of this Explanation and Plan of Termination and accompanying resolution;
- A list of the names and addresses of all recipients of assets, See Exhibit A and Exhibit B; and
- An explanation of the nature and fair market value of assets distributed to each recipient. The entire corpus of U.S. FORCES FUND is approximately \$12,349.81 in the Fifth Third Bank account, all of which will be distributed to The Wounded Warriors Project, Inc. (EIN: 20-2370934).

State Termination

Upon the completion of the distribution, U.S. FORCES FUND's tax-exempt status as well as its public charity status will terminate. U.S. FORCES FUND will not remain in existence and will file the necessary corporate dissolution documents with the Florida Department of State.

IN WITNESS WHEREOF, this Plan is executed on JUNE 27, 2013.

U.S. FORCES FUND, INC.


HENRY J. RADEL, III, President, Director


AMY M. RADEL, Treasurer, Secretary, Director

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EXHIBIT A

WOUNDED WARRIOR PROJECT, INC. a Florida not for profit corporation ("WOUNDED WARRIOR"), with a physical address at 4899 Belfort Road, No. 300, Jacksonville, Florida 32256 and web address <http://www.woundedwarriorproject.org/>. WOUNDED WARRIOR has a federal tax identification number of 20-2370934. WOUNDED WARRIOR is a 501(c)(3) organization with a public charity (non-private foundation) status because WOUNDED WARRIOR is an organization that normally receives a substantial part of its support from a governmental unit or from the general public described in I.R.C. § 170(b)(1)(A)(vi).

The mission of Wounded Warrior is to honor and empower wounded warriors. Wounded Warriors conducts the following service programs:

ALUMNI ASSOCIATION - THE ALUMNI PROGRAM OFFERS ASSISTANCE, COMMUNICATION, AND CAMRADERIE FOR WOUNDED WARRIORS AS THEY CONTINUE LIFE BEYOND INJURY WWP ALUMNI STAY ENGAGED AND ACTIVE THROUGH WWP PROGRAMS AND EVENTS THE ALUMNI PROGRAM OFFERS A WIDE RANGE OF ACTIVITIES INCLUDING EDUCATIONAL SESSIONS AND SPORTING AND SOCIAL EVENTS THAT PROVIDE INDIVIDUALS A CHANCE TO CONNECT WITH OTHER WOUNDED WARRIORS IT ALSO INCLUDES OUR WWP AFFINITY PROGRAM WHICH PROVIDES DISCOUNTED PRODUCTS AND SERVICES TO ALL WWP ALUMNI IN PARTNERSHIP WITH VETERANS ADVANTAGE THE AFFINITY PROGRAM HELPS WWP BY ENCOURAGING WARRIORS TO UPDATE THEIR ALUMNI INFORMATION ANNUALLY IN ORDER TO STAY ACTIVE IN THE PROGRAM THE ALUMNI PROGRAM ALSO IDENTIFIES, TRAINS, AND CHALLENGES LEADERS WITHIN THE WOUNDED WARRIOR POPULATION TO REPRESENT THEIR PEERS IN THEIR COMMUNITIES ACROSS THE COUNTRY

SOLDIER RIDE - SOLDIER RIDE PROVIDES ADAPTIVE CYCLING OPPORTUNITIES ACROSS THE COUNTRY FOR WOUNDED WARRIORS THE RIDES ARE TYPICALLY THREE TO FIVE DAYS LONG AND ARE GEARED TOWARD WARRIORS OF ALL ABILITIES ADAPTIVE AND STANDARD CYCLING EQUIPMENT IS PROVIDED TO WARRIORS BASED ON THE TYPE OF INJURY IN ADDITION TO THE PHYSICAL BENEFIT, SOLDIER RIDE HELPS RAISE PUBLIC AWARENESS OF THE CHALLENGES WARRIORS FACE TODAY THROUGH EVENTS HELD THROUGHOUT THE RIDE. WARRIORS WILL HAVE THE OPPORTUNITY TO TAKE PART IN ANNUAL EVENTS FROM THE SOUTH LAWN OF THE WHITE HOUSE TO LOCAL COMMUNITIES ACROSS THE NATION THAT WILL CHALLENGE THEM PHYSICALLY AND MENTALLY

COMBAT STRESS RECOVERY - THE COMBAT STRESS RECOVERY PROGRAM (CSRFP) WAS DEVELOPED TO ADDRESS THE MENTAL HEALTH AND COGNITIVE NEEDS OF RETURNING SERVICE MEMBERS AND THOSE THAT HAVE ALREADY MADE THE TRANSITION BACK TO CIVILIAN LIFE THE CSRFP RESPONDS TO THE MENTAL HEALTH NEEDS OF OUR WARRIORS BY ADDRESSING SEVERAL KEY ISSUES LINKED TO COMBAT STRESS INCLUDING THE STIGMA ATTACHED TO MENTAL HEALTH, ACCESS TO CARE, AND INTERPERSONAL RELATIONSHIP CHALLENGES WWP SERVES WARRIORS AT VARIOUS STAGES OF THE READJUSTMENT PROCESS THROUGH INNOVATIVE PROGRAMMING SUCH AS PROJECT ODYSSEY OR THE ONLINE COMBAT STRESS RECOVERY PROGRAM, RESTORE

PHYSICAL HEALTH & REHABILITATION - THE PHYSICAL HEALTH & REHABILITATION PROGRAM HAS THREE STRATEGIC OBJECTIVES 1) PROVIDE COMPREHENSIVE RECREATION AND SPORTS PROGRAMS TO OPTIMIZE PHYSICAL AND PSYCHOLOGICAL WELL-BEING OF WARRIORS, 2) DEVELOP PHYSICAL HEALTH PROMOTION STRATEGIES TO IMPROVE WARRIORS' PHYSICAL HEALTH, 3) ENSURE WARRIORS WITH SEVERE PHYSICAL INJURIES HAVE ACCESS TO SECONDARY PHYSICAL REHABILITATION AND THE LATEST TECHNOLOGY TO MAXIMIZE THEIR INDEPENDENCE THE PROGRAM IS INCLUSIVE OF ALL WARRIORS INCLUDING THOSE WITH AMPUTATIONS, SPINAL CORD INJURIES, BURNS, VISUAL IMPAIRMENTS, TRAUMATIC BRAIN INJURIES, POST-TRAUMATIC STRESS DISORDER, AND OTHER COGNITIVE AND MENTAL HEALTH CONDITIONS BY CHALLENGING THE WARRIOR THROUGH PHYSICAL ACTIVITY, SUCH AS SPORTS AND RECREATION, HE/SHE MOVES BEYOND REHABILITATION TO CONTINUE ON A PATH TOWARD PHYSICAL HEALTH AND WELL-BEING IN ADDITION, WWP'S PHYSICAL FITNESS AND HEALTH PROMOTION PROGRAMS AIM TO ASSIST WARRIORS TO ADOPT A HEALTHY LIFESTYLE THAT WILL BENEFIT THEM THROUGHOUT THEIR LIFETIME

BENEFITS SERVICES - THE BENEFITS SERVICE PROGRAM PROVIDES SUPPORT, EDUCATION, AND CLAIMS REPRESENTATION TO WOUNDED WARRIORS THIS INCLUDES ADVISING WARRIORS ON BENEFITS AND PROVIDING INFORMATION ON HOW TO ACCESS THEM THROUGH THE DEPARTMENT OF DEFENSE, DEPARTMENT OF VETERANS AFFAIRS, AND SOCIAL SECURITY ACCESSING BENEFITS CAN BE THE FOUNDATION TO A WARRIOR'S FUTURE

SUCCESS TRACK - TRACK IS THE FIRST EDUCATION CENTER IN THE NATION DESIGNED SPECIFICALLY FOR WOUNDED WARRIORS TRACK IS FOCUSED ON PROVIDING COLLEGE AND EMPLOYMENT ACCESS TO WOUNDED WARRIORS AND IS AN INTENSIVE AND HOLISTIC TRAINING EXPERIENCE FOR THE MIND, BODY, AND SPIRIT IT IS A 12-MONTH PROGRAM WITH DUAL EMPHASIS ON COLLEGE PREP AND JOB PREPAREDNESS THE FIRST HALF OF THE PROGRAM IS PRIMARILY ACADEMIC AND CLASSROOM BASED WHERE STUDENTS RECEIVE ANCILLARY SUPPORT SERVICES CONSISTING OF PEAK PERFORMANCE TRAINING THROUGH APEX PERFORMANCE, HEALTH AND WELLNESS TRAINING, PERSONAL FINANCE WORKSHOPS, AND RESUME AND INTERVIEW PREPARATION ASSISTANCE FOR THE SECOND HALF OF TRACK, AN

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EXTERNSHIP COMPONENT WITH A LOCAL EMPLOYER IS ADDED, WHILE STUDENTS CONTINUE WITH ACADEMIC CLASSES AND SUPPORT SERVICES THE VOCATIONAL TRAINING GAINED IN THE EXTERNSHIP PHASE IS INVALUABLE TO ASSIST IN THE TRANSITION OF WARRIORS FROM THE MILITARY TO A SUCCESSFUL CIVILIAN LIFE

FAMILY SUPPORT SERVICES - THE FAMILY SUPPORT PROGRAM PROVIDES SUPPORT AND RESPIRE PROGRAMS FOR A WOUNDED WARRIOR'S FAMILY MEMBERS AND/OR CAREGIVER WHEN A SERVICE MEMBER IS WOUNDED. THE INJURY PLACES TREMENDOUS STRESS ON THE INDIVIDUAL'S FAMILY MEMBERS, MANY OF WHOM FACE A NEW ROLE AS FULL-TIME CAREGIVER AND ADVOCATE FOR THEIR RECOVERY. THESE CAREGIVERS ARE INTEGRAL TO THE WARRIOR'S SUCCESSFUL RECOVERY AND, AS SUCH, NEED SPECIAL PROGRAMS AND SERVICES TO ADDRESS THEIR UNIQUE CONCERNS AND NEEDS. WE WILL CONTINUE TO STRENGTHEN OUR EXISTING CAREGIVER RETREAT PROGRAM, EXPANDING FROM SIX TO EIGHT RETREATS AND PROVIDING ADDITIONAL FOLLOW-ON SERVICES

INTERNATIONAL SUPPORT - THE INTERNATIONAL SUPPORT PROGRAM IS THE INITIAL CONTACT WOUNDED WARRIORS HAVE WITH WWP WHILE IN GERMANY AT LANDSTUHL REGIONAL MEDICAL CENTER AND RAMSTEIN AIR BASE. WWP PROVIDES COMFORT ITEMS (CLOTHING, BLANKETS, ETC.) TO THE WARRIORS BEFORE THEY RETURN TO THE UNITED STATES. FOR WARRIORS STATIONED AT WARRIOR TRANSITION UNITS IN EUROPE, WWP HAS PROGRAMS IN PLACE AND PROVIDES BENEFITS COUNSELING. WWP ALSO RECOGNIZES THE EFFORTS OF THE HOSPITAL DOCTORS, NURSES, AND STAFF WITH MUCH NEEDED STRESS RELIEF EVENTS

WWP PACKS - WWP PACKS CONTAIN ESSENTIAL CARE AND COMFORT ITEMS INCLUDING CLOTHING, TOILETRIES, PLAYING CARDS, AND MORE, ALL DESIGNED TO MAKE A WARRIOR'S HOSPITAL STAY MORE COMFORTABLE. BACKPACKS ARE PROVIDED TO WOUNDED SERVICE MEMBERS ARRIVING AT MILITARY TRAUMA CENTERS ACROSS THE UNITED STATES. A SMALLER VERSION OF THE WWP BACKPACK, TRANSITIONAL CARE PACKS (TCPS), ARE SENT OVERSEAS TO PROVIDE IMMEDIATE COMFORT DURING A WARRIOR'S EVACUATION FROM FIELD HOSPITALS TO LARGER MILITARY TREATMENT FACILITIES STATESIDE AND OVERSEAS

WARRIORS TO WORK - WARRIORS TO WORK (WTOW) IS ONE OF THE CORNERSTONES OF WWP'S EFFORTS TO ACHIEVE ITS STRATEGIC GOAL OF ECONOMICALLY EMPOWERING WOUNDED WARRIORS. WTOW ASSISTS WOUNDED WARRIORS WITH THEIR TRANSITION TO THE WORKFORCE. WTOW OFFERS A COMPLETE PACKAGE OF EMPLOYMENT ASSISTANCE SERVICES INCLUDING RESUME ASSISTANCE, INTERVIEWING SKILLS, NETWORKING, JOB TRAINING, AND JOB PLACEMENT. WTOW PROGRAM STAFF PROVIDE CONTINUED INDIVIDUAL COUNSELING AND PERSONAL SUPPORT TO ALL PROGRAM PARTICIPANTS AS THEY STRIVE TO BUILD A CAREER IN THE CIVILIAN WORKFORCE

WARRIORS SPEAK - OUR WARRIORS SPEAK PROGRAM IS A PRESTIGIOUS GROUP OF WOUNDED WARRIORS AND CAREGIVERS WHO HAVE BEEN SELECTED TO SHARE THEIR PERSONAL, INSPIRATIONAL STORIES OF COURAGE AND INTEGRITY WITH THE PUBLIC. THE SPEAKERS ALSO DESCRIBE HOW WOUNDED WARRIOR PROJECT (WWP) HAS AIDED THEM IN THE RECOVERY PROCESS AND HELPED THEM TRANSITION BACK TO CIVILIAN LIFE. PARTICIPANTS ARE TRAINED TO BECOME EFFECTIVE SPOKESPERSONS THROUGH THE WARRIORS SPEAK COURSE, WHICH INCLUDES TOOLS TO HELP THEM ORGANIZE THOUGHTS, COMPOSE PRESENTATIONS AND COMMUNICATE SUCCESSFULLY. THE TRAINING PROVIDES IMPORTANT LIFE SKILLS THAT HELP WARRIORS SUCCEED SOCIALLY, AT THEIR WORKPLACE, AND AS COMMUNITY LEADERS. WARRIORS SPEAK PARTICIPANTS SHARE THEIR COMPELLING STORIES BEFORE PUBLIC AUDIENCES SUCH AS CIVIC ORGANIZATIONS, SOCIAL CLUBS, BUSINESS GROUPS, AND CONFERENCES. LOCAL MEDIA REPRESENTATIVES, WWP DONORS, AND CORPORATE SPONSORS ARE OFTEN INVITED TO THE SPEAKING ENGAGEMENTS AS WELL

TRANSITION TRAINING ACADEMY - THE TRANSITION TRAINING ACADEMY (TTA) PROVIDES INNOVATIVE INFORMATION TECHNOLOGY (IT) TRAINING TO WOUNDED WARRIORS WHO ARE STILL ON ACTIVE DUTY. TTA CLASSES ARE TAUGHT IN A MODIFIED CLASSROOM SETTING WITH FLEXIBLE CLASS SCHEDULES TO ACCOMMODATE PARTICIPANTS' MEDICAL AND DUTY REQUIREMENTS DURING REHABILITATION IN MILITARY TREATMENT FACILITIES. COURSES INCLUDE COMPUTERS AND SOCIETY, COMPUTER HARDWARE, OPERATING SYSTEMS, COMPUTER APPLICATIONS, SMALL OFFICE/HOME OFFICE, THE INTERNET, MOBILE COMPUTING, AND SECURITY, ALL OF WHICH ALIGN TO INDUSTRY-RECOGNIZED CERTIFICATIONS. TTA UTILIZES A WEB-BASED "VIRTUAL LEARNING ENVIRONMENT" (VLE), CREATED THIS PAST FISCAL YEAR TO SUPPORT SCALED PROGRAM GROWTH AND IMPACT MEASUREMENT. VLE ALLOWS THE PROGRAM TO DEVELOP CONTENT CUSTOMIZED TO ITS TARGETED POPULATION ACROSS THE COUNTRY AND OVERSEAS. TTA WAS DEVELOPED IN PARTNERSHIP WITH CISCO SYSTEMS, INC. AND THE U.S. DEPARTMENT OF LABOR (DOL). CURRENT TTA SITES ARE LOCATED AT NAVAL MEDICAL CENTER SAN DIEGO (NMCSD), CALIFORNIA, CAMP PENDLETON MARINE BASE, CALIFORNIA, 32ND NAVAL BASE, SAN DIEGO, CALIFORNIA, FORT IRWIN, CALIFORNIA, BROOKE ARMY MEDICAL CENTER, FORT SAM HOUSTON, TEXAS, AND FORT BRAGG, NORTH CAROLINA

PEER MENTORING - PEER MONITORING IS THE PROGRAMMATIC EMBODIMENT OF WWP'S LOGO, FOSTERING RELATIONSHIPS THAT ENABLE ONE WARRIOR TO HELP ANOTHER THROUGH THE RECOVERY PROCESS. WWP PEER MENTORS ARE TRAINED TO BE RESOURCES, LISTENERS, AND "HOSPITAL BUDDIES," WHO CAN SHARE THEIR UNDERSTANDING AND PERSPECTIVE. OVER THE PAST TWO YEARS, WWP HAS TRAINED AND CERTIFIED OVER 250 PEER MENTORS AROUND THE COUNTRY

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EXHIBIT B**IRS RULING AND/OR DETERMINATION LETTER FOR:**<http://www.irs.gov>

Organizations Eligible to Receive Tax-Deductible Contributions (Pub. 78 data)

EIN	Legal Name (Doing Business As)	City	State	Country	Deductibility Status
20-2370934	Wounded Warrior Project Inc.	Jacksonville	FL	United States	Public Charity

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Department of the Treasury
Internal Revenue Service

P.O. Box 2508
Cincinnati OH 45201

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In reply refer to: 0248367569
Nov. 16, 2012 LTR 4168C E0
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WOUNDED WARRIOR PROJECT INC
X STEVEN F NARDIZZI
4899 BELFORT RD STE 300
JACKSONVILLE FL 32256-6033

004031

Employer Identification Number: 20-2370934
Person to Contact: MRS. BLACK
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your Nov. 06, 2012, request for information regarding your tax-exempt status.

Our records indicate that you were recognized as exempt under section 501(c)(3) of the Internal Revenue Code in a determination letter issued in AUGUST 2005.

Our records also indicate that you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section(s) 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Please refer to our website www.irs.gov/eo for information regarding filing requirements. Specifically, section 6033(j) of the Code provides that failure to file an annual information return for three consecutive years results in revocation of tax-exempt status as of the filing due date of the third return for organizations required to file. We will publish a list of organizations whose tax-exempt status was revoked under section 6033(j) of the Code on our website beginning in early 2011.

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WOUNDED WARRIOR PROJECT INC
% STEVEN F NARDIZZI
4899 BELFORT RD STE 300
JACKSONVILLE FL 32256-6033

If you have any questions, please call us at the telephone number
shown in the heading of this letter.

Sincerely yours,



Richard McKee, Department Manager
Accounts Management Operations

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