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To:

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

From:

Account Name : DUANE MORRIS LLP
Account Number : I19990000059
Phone : (305)960-2217
Fax Number : (305)397-2683

**DISSOLUTION OR WITHDRAWAL
RIVER OF GRASS UNITARIAN UNIVERSALIST CONGREGATION C**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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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:
RIVER OF GRASS UNITARIAN UNIVERSALIST CONGREGATION CAPITAL FOUNDATION, INC.

SECOND: The document number of the corporation (if known): N11000002485

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☒ The date of meeting of members at which the resolution to dissolve was adopted
May 15, 2023. The number of votes cast by the members was sufficient for
 approval.

with

☐ The resolution was adopted by written consent of the members and executed in accordance
 section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the 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 _____.

The number of directors in office was _____ and the vote for resolution was _____ for
 and _____ against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: _____
 (no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not
 be listed as the document's effective date on the Department of State's records.

Signature: Mallory McLaren

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an
 incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Mallory McLaren

(Typed or printed name of person signing)

Chair - President

(Title of person signing)

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: RIVER OF GRASS UNITARIAN UNIVERSALIST CONGREGATION CAPITAL FOUNDATION, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

A reasonable description of the claim, including the amount claimed and circumstances surrounding the claim; and the

the identity and mailing address of the claimant.

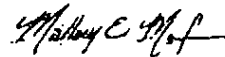
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

3225 N. Hiatus Road, Unit 452485

Sunrise, FL 33345

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Mallory McLaren



Printed Name of the Person Filing

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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