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:

PALATKA MEN'S AUXILIARY NO.3349 VETERANS OF FOREIGN WARS OF THE

UNITED STATES MEN'S AUXILIARY, INC

SECOND: The document number of the corporation: N11000006630

THIRD: The date of the meeting of members at which the resolution to dissolve was adopted

June 8, 2016. The number of votes cast by the members was sufficient for approval.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: ROGER L. NESBITT, JR. SECRETARY/TREASURER

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative