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From: Maryann Thomas

10/1/24, 11:38 AM

Division of Corporations

# Florida Department of State

Division of Corporations

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## DISSOLUTION OR WITHDRAWAL

**KATE & JUSTIN ROSE FOUNDATION, INC.**

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**ARTICLES OF DISSOLUTION**  
**OF**  
**KATE & JUSTIN ROSE FOUNDATION, INC.**

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THESE ARTICLES OF DISSOLUTION (these "Articles") of KATE & JUSTIN ROSE FOUNDATION, INC., a Florida not-for-profit corporation (the "Corporation"), are submitted to the Florida Department of State for the purpose of dissolving the Corporation, in accordance with Section 617.1403 of the Florida Not for Profit Corporation Act (the "Act").

1. The name of the corporation dissolved pursuant to these Articles is KATE & JUSTIN ROSE FOUNDATION, INC., a Florida not-for-profit corporation.

2. The document number of the corporation is N11000008391.

3. The majority of the board of directors of the Corporation duly authorized the dissolution of the Corporation by adopting a resolution of the majority of the board of directors on June 4, 2024. The number of votes cast in favor of dissolution of the Corporation by the majority of the board of directors was sufficient for approval.

4. The effective date of the dissolution of the Corporation shall be October 1, 2024 (the "Effective Date").

5. There are no suits pending against the Corporation in any court.

IN WITNESS WHEREOF, the Corporation has submitted these Articles effective as of the Effective Date.

KATE & JUSTIN ROSE FOUNDATION, INC.

By: 

Brian A. Watson, Director

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