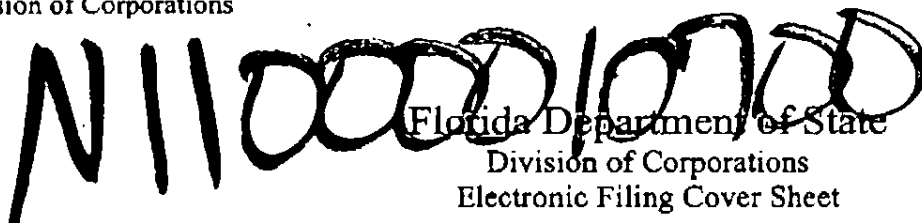


Division of Corporations

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Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

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

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407)841-1200
Fax Number : (407)423-1831

**DISSOLUTION OR WITHDRAWAL
BOB POE CHARITABLE FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

DEC 20 AM 8:47
F.L.F.
STATE OF FLORIDA

DEC 21 2017

S. YOUNG

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**ARTICLES OF DISSOLUTION
OF
BOB POE CHARITABLE FOUNDATION, INC.**

Pursuant to Section 617.1403 of the Florida Statutes, the undersigned Florida not for profit corporation hereby submits the following Articles of Dissolution:

ARTICLE I - NAME OF CORPORATION AND DOCUMENT NUMBER

The name of the corporation is Bob Poe Charitable Foundation, Inc. (the "Corporation"), Florida document number N11000010700.

ARTICLE II - ADOPTION OF RESOLUTION TO DISSOLVE

The sole Member of the Corporation adopted the resolution to dissolve by written consent dated December 20, 2017.

ARTICLE III - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 20th day of December, 2017.

FILED
17 DEC 20 AM 8:47
TALLAHASSEE, FLORIDA

BOB POE CHARITABLE FOUNDATION,
INC.

By: 

Robert J. Poe, sole Member

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OFFICER'S CERTIFICATE OF COMPLIANCE
OF
BOB POE CHARITABLE FOUNDATION, INC.

Pursuant to Section 617.1406(4) of the Florida Statutes, the undersigned President of Bob Poe Charitable Foundation, Inc., a Florida not for profit corporation (hereinafter referred to as the "**Corporation**"), hereby certifies as follows:

1. The Plan of Distribution of Assets (the "**Plan**") of the Corporation, attached hereto as **Exhibit A**, was adopted by the Board of Directors of the Corporation, recommending the Plan and directing its submission to a vote of the sole Member of the Corporation entitled to vote thereon.
2. The Plan was adopted by the sole Member of the Corporation entitled to vote.

BOB POE CHARITABLE FOUNDATION,
INC.

By: 

Robert J. Poe, President

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EXHIBIT A**PLAN OF DISTRIBUTION OF ASSETS****OF****BOB POE CHARITABLE FOUNDATION, INC.**

As soon as possible following the adoption of a resolution to dissolve Bob Poe Charitable Foundation, Inc. (the "**Corporation**") by the affirmative vote of the sole Member, the Corporation will cease the active conduct of its business and will wind up and liquidate its affairs, by collecting its assets, disposing of its properties that will not be distributed in kind pursuant to this Plan of Distribution of Assets (the "**Plan**"), discharge or make provision for discharging its liabilities, distribute its remaining properties in accordance with this Plan, and do every other act necessary to wind up and liquidate its affairs.

In accordance with the foregoing, the Corporation shall distribute its assets as follows:

1. The Corporation will pay and discharge all known liabilities and obligations of the Corporation, or make adequate provisions therefore.
2. Any assets held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution of the Corporation, shall be returned, transferred, or conveyed in accordance with such requirements.
3. Any assets received and held by the Corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution of the Corporation, shall be transferred or conveyed to one or more domestic or foreign corporation, trusts, societies, or organizations engaged in activities substantially similar to those of the Corporation, as determined by and within the discretion of the Board of Directors of the Corporation.
4. Any remaining assets shall be distributed to Cultural Fusion, Inc., a Section 501(c)(3) organization that is classified as a public charity.

The Directors, and such officers as are authorized by the Directors, of the Corporation are authorized, empowered and directed to do any and all things necessary in its name and on its behalf which they may deem necessary or advisable in order to carry out the purposes and intentions of this Plan. They shall be held harmless by the Corporation for any action under this Plan taken in good faith, and any expense or liability so incurred by them shall be that of the Corporation.

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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: Bob Poe Charitable 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:

Name of Claimant: _____

Address of Claimant: _____

Amount of Claim: _____

Basis of Claim (attachment): _____

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

Bob Poe Charitable Foundation, Inc.

Attn: Robert J. Poe

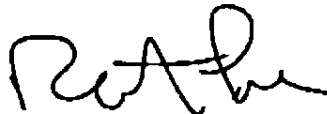
1507 Anchor Court

Orlando, FL 32804

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.

Robert J. Poe

Printed Name of the Person Filing



Signature of Person Filing

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

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