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Florida Department of State

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DISSOLUTION OR WITHDRAWAL GRACEPOINT MANAGEMENT, INC.

	
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ARTICLES OF DISSOLUTION FOR GRACEPOINT MANAGEMENT, INC.

AHASSEE FLORID

These Articles of Dissolution are filed to evidence the dissolution of GRACEPOINT MANAGEMENT, INC. (the "Corporation") a Florida not-for-profit corporation exempt from federal income taxation pursuant to the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations issued thereunder (the "Code"), and in connection therewith, the undersigned President of the Corporation, hereby sets forth as follows:

- 1. The name of the Corporation is Gracepoint Management, Inc. and the initial Articles of Incorporation were filed on February 19, 2013, with the Florida Department of State, Division of Corporations, under Document No. N13000001669.
- 2. The Corporation does not have members, and therefore no vote of the members of the Corporation was required. The Articles of Dissolution of the Corporation were authorized and approved by the Board of Directors at a meeting duly called and noticed for July 14, 2014 at which a quorum was present. The number of members of the Board of Directors then in office was 4, and the number voting for approval of the Articles of Dissolution was 4.
- Upon the filing of these Articles of Dissolution with the Plorida Department of State, the Corporation shall be deemed to be dissolved.
- 4. Adequate provision has been made for the debts, obligations and liabilities of the Corporation pursuant to Chapters 607 and 617, Florida Statutes, and the Code.
- 5. All property and assets (if any) remaining after payment of all debts, obligations and liabilities of the Corporation shall be distributed to Mental Health Care, Inc. and Agency for Community Treatment Services. Inc. each of which are Plorida not-for-profit corporations which have been recognized as exempt from federal income taxation under Section 501(c)(3) of the Code.

Dated this 29 nd day of AUGUST, 2014.

GRACEPOINT MANAGEMENT, INC.

Guy King, III, President

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