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DISSOLUTION OR WITHDRAWAL
HOPE STREET OF TAMPA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

HOPE STREET OF TAMPA, INC.

Pursuant to the provisions of Section 617.1403 of the Florida Statutes, HOPE STREET OF TAMPA, INC., a Florida not-for-profit corporation (the "Corporation"), by and through the undersigned, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is HOPE STREET OF TAMPA, INC.
2. The document number of the Corporation is N13000002567.
3. The Corporation has no members. Dissolution was approved and authorized by the Board of Directors of the Corporation on July 26, 2018. The number of directors in office was 8 and the vote for resolution was approved by a majority of the directors.
4. The effective date of the dissolution shall be the date of filing of these Articles of Dissolution.

Dated this 26 day of July, 2018.

HOPE STREET OF TAMPA, INC., a Florida
not-for-profit corporation

By: Name: Stewart ConnerTitle: President

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**HOPE STREET OF TAMPA, INC.
OFFICER'S CERTIFICATION**

The undersigned certifies that the attached Plan of Distribution of Assets of HOPE STREET OF TAMPA, INC., a Florida not-for-profit corporation (the "Corporation") was adopted by the a vote of a majority of the Directors of the Corporation at a meeting of the Directors held on July 26, 2018.

HOPE STREET OF TAMPA, INC., a
Florida not-for-profit corporation

By: Stewart Conner
Name: Stewart Conner
Title: President

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**PLAN OF DISTRIBUTION OF ASSETS
OF
HOPE STREET OF TAMPA, INC.**

In connection with the dissolution of HOPE STREET OF TAMPA, INC., a Florida not-for-profit corporation (the "Corporation"), located at 8608 N. 12th Street, Tampa, Florida 33604, the assets of the Corporation shall be distributed, to the extent available, in the following order and manner:

1. All liabilities and obligations of the Corporation shall be paid and discharged, or adequate provisions for payment and discharge shall be made.
2. Assets held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred, or conveyed in accordance with such requirements.
3. All remaining assets not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, be transferred or conveyed to an entity that is exempt from tax under §501(c)(3) of the Internal Revenue Code of 1986, as amended, and engages in activities substantially similar to those of the Corporation.

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