

9/8/2019

Division of Corporations

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**DISSOLUTION OR WITHDRAWAL
THE LUNG CANCER RESEARCH COUNCIL, INC.**

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S. YOUNG

**ARTICLES OF DISSOLUTION
OF
THE LUNG CANCER RESEARCH COUNCIL, INC.**

Pursuant to Section 617.1403, Florida Statutes, the above-named Florida profit corporation submits the following Articles of Dissolution:

1. The name of the corporation as currently filed with the Florida Department of State is THE LUNG CANCER RESEARCH COUNCIL, INC.

2. The document number of the corporation is N13000004382.

3. Dissolution was authorized on February 26, 2019.

4. The effective date of these Articles of Dissolution and date of dissolution pursuant to Section 617.1403(2), Florida Statutes is the date of filing of these Articles of Dissolution with the Florida Secretary of State.

5. Dissolution was approved by the Board of Directors. The number of votes cast for dissolution was sufficient for approval.

DATED this 27th day of February, 2019.

THE LUNG CANCER RESEARCH
COUNCIL, INC.,
a Florida not for profit corporation

By: Thomas Cappiello
Thomas Cappiello, President

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**RESOLUTION OF THE BOARD OF DIRECTORS
OF
THE LUNG CANCER RESEARCH COUNCIL, INC.**

THE UNDERSIGNED, being the Secretary and President of THE LUNG CANCER RESEARCH COUNCIL, INC., a Florida not for profit corporation (the "Corporation"), hereby confirms that at a meeting on FEBRUARY 26, 2019, the Board of Directors of the Corporation voted to dissolve the Corporation pursuant to Fla. Stat. § 617.1402:

RESOLVED, that the Corporation shall be and is hereby dissolved and Articles of Dissolution shall be executed and filed with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned hereby execute this written consent and adoption effective as of the date hereof.

DATED FEBRUARY 27, 2019.

THE LUNG CANCER RESEARCH
COUNCIL, INC.,
a Florida not for profit corporation

By: Lynda K. Platt
Lynda Platt, Secretary