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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
Phone : (561) 483-7000
Fax Number : (561) 483-7321

DISSOLUTION OR WITHDRAWAL
BABES AGAINST BRAIN CANCER, INC.

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15 NOV 12 AM 10:26

**ARTICLES OF DISSOLUTION
FOR
BABES AGAINST BRAIN CANCER, INC.**

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

- FIRST: The name of the corporation is Babes Against Brain Cancer, Inc.
- SECOND: The dissolution was authorized on November 1, 2015.
- THIRD: The effective date of dissolution is the date of filing with the Department of State.
- FOURTH: The dissolution was approved by the directors by written consent and executed in accordance with Section 617.0701, Florida Statutes.

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was November 1, 2015.

The number of directors in office was three (3) and the vote for resolution was three (3) for and zero (0) against.

- FIFTH: The net assets of the corporation remaining after winding up have been distributed pursuant to the corporation's Plan of Complete Liquidation and Dissolution.

- SIXTH: A Notice of Dissolution is attached hereto.

Signed as of November 1, 2015.

BABES AGAINST BRAIN CANCER, INC.,
a Florida not for profit corporation

By: *Jill Vedder*
Name: *Jill vedder*
Title: *Director*

Fax Audit No. H15000268415 3

NOTICE OF DISSOLUTION
FOR
BABES AGAINST BRAIN CANCER, INC.

Date of dissolution: The date of filing of the Articles of Dissolution with the Department of State.

Description of information that must be included in a claim:

1. Full legal name, address and telephone number of claimant; and
2. Complete description, date and amount of claim.

Mailing address where claims can be sent;

1843 Burgos Drive
Sarasota, FL 34238

A claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

Signed as of 11-1, 2015.

BABES AGAINST BRAIN CANCER, INC.,
a Florida not for profit corporation

By: *Jill Vedder*
Name: *Jill Vedder*
Title: *Director*

~~478-501-6102~~

Fax Audit Number: H15000268415 3