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FROM: AKERMAN LLP

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N14000004756

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Account Name : AKERMAN LLP - MIAMI
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

**DISSOLUTION OR WITHDRAWAL
THE CONCACAF FOUNDATION, INC**

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
The CONCACAF Foundation, Inc.

SECOND: The document number of the corporation (if known): N14000004756

THIRD: The file date of the articles of incorporation: May 16, 2014

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution **(CHECK ONE)**
(Note: Cannot be authorized by an incorporator if the corporation has directors)

☐ The dissolution was authorized by a majority of the directors:
OR

☒ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

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Signature: Esther L. Moreno
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Esther L. Moreno

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

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