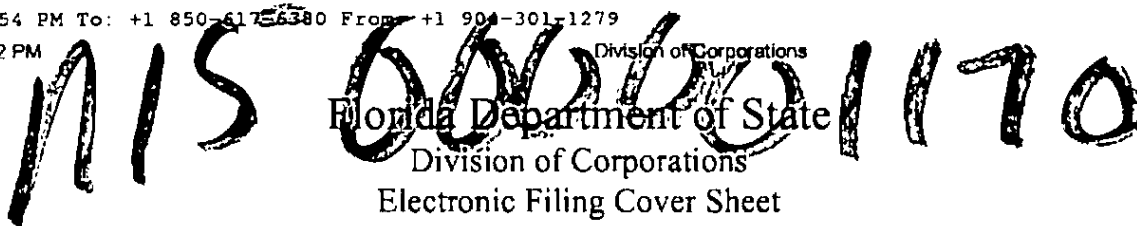


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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : DRIVER, MCAFEE, PEEK & HAWTHORNE, P.L.
Account Number : 120020000137
Phone : (904)301-1269
Fax Number : (904)301-1279

**DISSOLUTION OR WITHDRAWAL
THOUARTEXALTED, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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**ARTICLES OF DISSOLUTION
OF
THOUARTEXALTED, INC.**

Pursuant to Section 617.1403, Florida Statutes, ThouArtExalted, Inc. does hereby submit the following Articles of Dissolution:

ARTICLE I – NAME

The name of the corporation is ThouArtExalted, Inc. (the "Corporation").

ARTICLE II – INCORPORATION

The Corporation's Articles of Incorporation were filed on January 15, 2013. The Corporation was assigned document number N15000001170.

ARTICLE III – EFFECTIVE DATE

These Articles of Dissolution shall be effective as of the later of (a) the date of the filing with the Secretary of State of the State of Florida or (b) December 31, 2023.

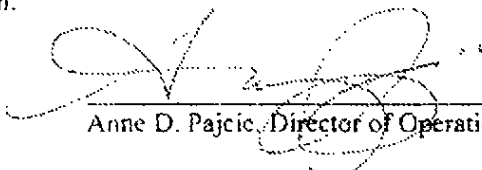
ARTICLE IV – ADOPTION OF DISSOLUTION

These Articles of Dissolution were adopted and approved, and their filing authorized, by written consent of the Corporation's voting members on December 15, 2023 pursuant to Section 617.0701, Florida Statutes. These Articles of Dissolution were adopted and approved, and their filing authorized, by unanimous written consent of the Corporation's board of directors (the "Board"), comprised of five (5) directors, on December 15, 2023 pursuant to Section 617.0821, Florida Statutes.

ARTICLE V – PLAN OF DISTRIBUTION OF ASSETS

The Corporation's voting members approved a plan providing for the distribution of assets pursuant to Section 617.1406(1), Florida Statutes, which plan of distribution is attached as Exhibit A.

The undersigned, for the purpose of dissolving the Corporation under the laws of the State of Florida, has executed these Articles of Dissolution.



Anne D. Pajcic, Director of Operations

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SECRETARY OF STATE
FLORIDA

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EXHIBIT A

Plan of Distribution of Assets

This Plan of Distribution of Assets upon dissolution of ThouArtExalted, Inc., a Florida not for profit corporation (the "Corporation"), is adopted pursuant to Section 617.1406 of the Florida Not For Profit Corporation Act.

1. All liabilities and obligations of Corporation will be paid and discharged, or the Corporation will make adequate provision therefor.
2. There are no assets held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution.
3. Assets received and held by the Corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, will be transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the dissolving corporation, as follows: **None.**
4. All other assets will be distributed in accordance with the provisions of the Corporation's Articles of Incorporation, which provide that upon dissolution of the Corporation, and after making provision for the payment of the liabilities of the Corporation, all remaining assets of the Corporation will be disposed of exclusively to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c) (3) of the Internal Revenue Code. The Corporation's Director of Operations, in her good faith judgment, and in consultation with the Corporation's legal and financial advisors, shall select such organization or organizations to receive the Corporation's remaining assets.

The undersigned officer of the Corporation hereby certifies that this Plan of Distribution of Assets was adopted and approved by written consent of the Corporation's voting members on December 15, 2023 pursuant to Section 617.0701, Florida Statutes, upon recommendation of the Corporation's board of directors.


Anne D. Pajcik, Director of Operations

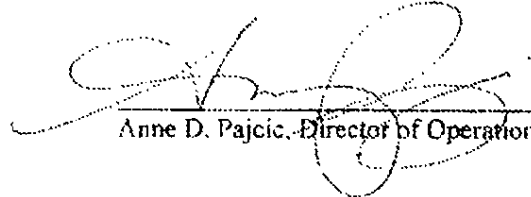
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CLERK OF CIRCUIT COURT
JANUARY 2024

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CERTIFICATE OF ADOPTION

The undersigned hereby certifies that the foregoing Articles of Dissolution were adopted and approved, and their filing authorized, by unanimous written consent of the Board, pursuant to Section 617.0821, Florida Statutes.



Anne D. Pajcic, Director of Operations

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TALLAHASSEE, FL

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**NOTICE OF CORPORATE DISSOLUTION
OF
THOUARTEXALTED, INC.**

Pursuant to Section 617.1407(1) of the Florida Not For Profit Corporation Act (the "Act"), ThouArtExalted, Inc. does hereby submit the following Notice of Corporate Dissolution:

ARTICLE I – NAME

The name of the corporation is ThouArtExalted, Inc. (the "Corporation").

ARTICLE II – DOCUMENT NUMBER

The Corporation was assigned document number N15000001170.

ARTICLE III – EFFECTIVE DATE OF DISSOLUTION

The date of dissolution of the Corporation is the later of (a) the date of the filing of the Articles of Dissolution with the Secretary of State of the State of Florida or (b) December 31, 2023.

ARTICLE IV – DESCRIPTION OF INFORMATION
THAT MUST BE INCLUDED IN A WRITTEN CLAIM

Claimant must provide the date(s) of the claim and a factual basis for asserting such claim against the Corporation. The mailing address to which claims may be sent is:

1815 Talbot Avenue
Jacksonville, Florida 32205

ARTICLE V – CLAIM PERIOD

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.

THOUARTEXALTED, INC.

By: 

Anne D. Pajcie, Director of Operations

December 31, 2023

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA