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**DISSOLUTION OR WITHDRAWAL
SFPBS FOUNDATION, INC.**

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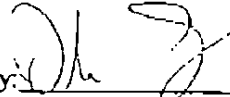
**ARTICLES OF DISSOLUTION
OF
SFPBS FOUNDATION, INC.**

Pursuant to Florida Statutes Section 617.1403, SFPBS FOUNDATION, INC., a Florida not for profit corporation, (the "Corporation") hereby submits the following Articles of Dissolution:

1. The name of the Corporation is SFPBS FOUNDATION, INC., filed on November 16, 2015, under File No. N15000011050.
2. The Plan of Dissolution was adopted by unanimous vote of the Board of Directors by written consent on the 25th day of May, 2017 pursuant to Sections 617.1406 and 607.0821 of the Florida Statutes. A certified copy of the Plan of Liquidation is attached hereto as Exhibit A.
3. The effective date of the dissolution of the Corporation shall be October 1, 2017.

Date: May 25, 2017

SFPBS FOUNDATION, INC.

By: 
Dolores Sukhdeo, Chief Executive Officer

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EXHIBIT A

SEPRS FOUNDATION, INC.

PLAN OF LIQUIDATION

1. This Corporation shall be dissolved and liquidated effective at 12:00 a.m. on October 1, 2017.
2. Upon the adoption of this Plan of Liquidation by the members of the board of directors the proper officers of the Corporation shall execute and file Articles of Dissolution with the Florida Department of State.
3. All debts, liabilities and obligations of this Corporation shall be paid and discharged, or adequate provision made for payment or satisfaction thereof.
4. On or before October 1, 2017, the Corporation shall transfer all of its remaining assets, if any, to South Florida PBS, Inc., a Florida not-for-profit corporation and tax-exempt organization within the meaning of Section 501(c)(3) of the Internal Revenue Code; and
6. The proper officers of this Corporation shall take all actions necessary to distribute the foregoing assets and to effect the dissolution and liquidation of the Corporation.

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