Florida Department of State

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DISSOLUTION OR WITHDRAWAL DALTON FAMILY FOUNDATION, INC.

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ARTICLES OF DISSOLUTION OF DALTON FAMILY FOUNDATION, INC.

a Florida not for profit corporation

Pursuant to section 617.1401, Florida Statutes, DALTON FAMILY FOUNDATION, INC., a Florida not for profit corporation, hereby submits the following Articles of Dissolution:

- 1. The name of this Florida not for profit corporation as currently filed with the Florida Department of State is DALTON FAMILY FOUNDATION, INC. (the "Corporation").
 - 2. The document number of the Corporation is N15000011101.
- 3. The filing date of the Articles of Incorporation of the Corporation was November 23, 2015.
 - 4. The Corporation has not commenced to conduct its affairs.
 - 5. The dissolution was authorized by a majority of its directors.
- 6. The effective date of dissolution is the date of filing with the Florida Department of State.

DALTON FAMILY FOUNDATION, INC., a Florida not for profit corporation

Bv:

Nathaniel Dalton

Chairman of the Board of Directors

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