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English, Sharon L.

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DISSOLUTION OR WITHDRAWAL  
THE KIMBALL FOUNDATION, INC.

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## Delivery Details:

Please find attached fax correspondence for Articles of Dissolution. Thank you,  
Sharon English Paralegal Foley & Lardner LLP 111 N. Orange Avenue, Suite  
1800 Orlando, FL 32801 d: 407.244.3237 | f: 407.648.1743 senglish@foley.com  
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ARTICLES OF DISSOLUTION  
of  
THE KIMBALL FOUNDATION, INC.,  
a Florida Not-For-Profit Corporation

PURSUANT TO Section 617.1403 of the Florida Statutes, the undersigned Florida not-for-profit corporation adopts these Articles of Dissolution.

ARTICLE I  
NAME, DOCUMENT NUMBER

The name of the corporation is THE KIMBALL FOUNDATION, INC. (the "Corporation"). The document number of the Corporation is N17116.

ARTICLE II  
ELECTION TO DISSOLVE

The Corporation has four (4) classes of Members. Each class of Members of the Corporation has approved these Articles of Dissolution by unanimous written consent of the Members executed in accordance with Section 617.0701, Florida Statutes on December 31, 2012, such consent being sufficient for approval.

ARTICLE III  
EFFECTIVE DATE

The effective date of these Articles of Dissolution shall be the date of filing of the Articles with the Florida Department of State.

Executed on behalf of the Corporation as of the 14<sup>th</sup> day of January, 2013

THE KIMBALL FOUNDATION, INC., a  
Florida not-for-profit corporation

By: 

Christopher Brockman,  
Chairman of Board of Directors and  
Director