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**DISSOLUTION OR WITHDRAWAL  
REMEMBERING 17 FOUNDATION, INC.**

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**ARTICLES OF DISSOLUTION  
OF  
REMEMBERING 17 FOUNDATION, INC.**

Pursuant to Florida Statutes Section 617.1403, REMEMBERING 17 FOUNDATION, INC., a Florida not for profit corporation, (the "Corporation") hereby submits the following Articles of Dissolution:

1. The name of the Corporation is REMEMBERING 17 FOUNDATION, INC., filed under File No. N18000002336 on March 2, 2018.

2. The Corporation has no members. The Plan of Dissolution was adopted by unanimous vote of the Board of Directors by written consent 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 the date the dissolution is filed with the Department of State.

Date: January 8, 2019.

REMEMBERING 17 FOUNDATION, INC.

By:   
David O'Keeffe, Director

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EXHIBIT A

**REMEMBERING 17 FOUNDATION, INC.**

**PLAN OF LIQUIDATION**

1. This Corporation shall be dissolved and liquidated effective upon the date of filing of Articles of Dissolution with the State of Florida ("Effective Date").
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 the Effective Date, the Corporation shall transfer all of its remaining assets, if any, to an organization which is tax-exempt within the meaning of Section 501(c) (3) of the Internal Revenue Code.
5. 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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