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DISSOLUTION OR WITHDRAWAL 4ROOTS FOUNDATION, INC.

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[Electronic Filing Menu](#)

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MAY 13 2020

**ARTICLES OF VOLUNTARY DISSOLUTION
OF
4ROOTS FOUNDATION, INC.**

Pursuant to Section 617.1403, Florida Statutes, this Florida not for profit corporation submits these articles of voluntary dissolution:

FIRST: The name of the corporation is 4Roots Foundation, Inc., a Florida not for profit corporation (the "Corporation").

SECOND: The original Articles of Incorporation of the Corporation were filed on October 15, 2018.

THIRD: The document number of the Corporation is N18000010837.

FOURTH: The Corporation has no members entitled to vote on the dissolution. The dissolution of the Corporation was duly authorized, consented to, and approved by a Written Consent of the Board of Directors of the Corporation dated as of August 23, 2019. The number of directors in office was thirteen and all of the directors executed a written consent approving the dissolution of the Corporation.

FIFTH: The Plan of Distribution of Assets, as required by Section 617.1406, Florida Statutes, is attached hereto.

DATED as of the 23rd day of August, 2019.

4ROOTS FOUNDATION, INC.,
a Florida not for profit corporation

By: 

Name: John RIDDIS

Title: President

2020 MAY 12 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLAN OF DISTRIBUTION OF ASSETS AND DISSOLUTION
OF
4ROOTS FOUNDATION, INC.
A FOR PROFIT CORPORATION

Pursuant to Section 617.1401 of the Florida Business Corporation Act, the Plan of Dissolution of **4ROOTS FOUNDATION, INC.**, a Florida not-for-profit corporation (hereinafter called the "Corporation") is as follows:

1. The Board of Directors approve, authorize and consent to the voluntary dissolution of the Corporation, such dissolution to be effective as promptly as possible after the organized, deliberate and proper winding up of its business affairs, satisfaction of its liabilities or adequate provision therefor, the transfer of its assets, and the filing of articles of voluntary dissolution in accordance with the Plan of Dissolution.

2. All assets of the Corporation shall be distributed to The 4R Foundation, Inc., including, but not limited to, the rights to the name of the Corporation and "4Roots".

3. The Board of Directors hereby authorize the officers of the Corporation to, after the organized and deliberate winding down and completion of its business, the completion of its contracts and the disposition of its business, to file Articles of Voluntary Dissolution with the Secretary of State of the State of Florida.

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