

Oct. 25. 2019 2:01PM  
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Division of Corporations

No. 0263 P. 1

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Florida Department of State  
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**DISSOLUTION OR WITHDRAWAL  
BRETTE PETWAY FOUNDATION, INC.**

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S. YOUNG

**ACTION BY WRITTEN CONSENT  
OF THE SOLE DIRECTOR OF  
BRETTE PETWAY FOUNDATION, INC.**

The undersigned, being the sole director ("Director") of Brette Petway Foundation, Inc., a Florida not for profit corporation (the "Corporation"), in accordance with Section 617.0821, *Florida Statutes*, hereby consents to the following action by unanimous written consent:

WHEREAS, in the judgment of the Director, it is deemed advisable and for the benefit of the Director and the Corporation that the Corporation be dissolved.

NOW, THEREFORE, BE IT RESOLVED, that the Director hereby authorizes and approves of the dissolution of the Corporation;

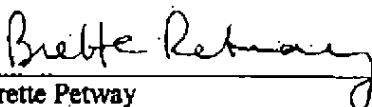
FURTHER RESOLVED, that the Articles of Dissolution attached hereto as Exhibit A are authorized and approved;

FURTHER RESOLVED, that the Director is hereby authorized and directed to execute such agreements and to take such other actions as may be necessary to effectuate the purposes of the foregoing resolution; and

FURTHER RESOLVED, that the appropriate Articles of Dissolution as prescribed by Section 617.1401, *Florida Statutes*, be timely filed with the Florida Secretary of State.

This consent shall be effective as of October 24, 2019.

**DIRECTOR:**

  
Brette Petway

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