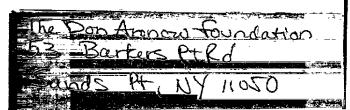
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Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| (Ca                             | Corporation Name) (Document #)   |
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| 78.                             | AMENDMENTS   |
| NEW BIDINGS                     | ACTION OF THE SECOND CONTRACT OF THE SECOND C |
| NEW FILINGS:  Profit  NonProfit | Amendment  |
| NEW FILINGS                     | AMENDMENTS  Amendment  Resignation of R.A., Officer/ Director  |
| NEW FILINGS Profit NonProfit    | Amendment  |

|   | OTHER FILINGS    |
|---|------------------|
|   | Annual Report    |
| L | Fictitious Name  |
| L | Name Reservation |

| REGISTRATION/-QUALIFICATION |
|-----------------------------|
| Foreign                     |
| Limited Partnership         |
| <br>Reinstatement           |
| Trademark                   |
| Other                       |

FILED

98 SEP -9 PM 4: 43

SECRETARY OF STATE
ALLAHASSEE, FLORIFA

Dissipport 9-17-98

Examiner's Initials

### ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of

| Dissolution:  | ••••••••••••••••••••••••••••••••••••••   |
|---|--|
| FIRST: The name of the corporation is   | The Don Aronow Foundation for Spinal Cord<br>Research and Treatment, Inc.      |
| SECOND: Adoption of dissolution   | (Complete Section I or II)   |
|   | SECTIONI   |
| If the corporation has members entitled   | to vote:   |
| The date of the meeting of me adopted was  (CHECK ONE)                                    | mbers at which the resolution to dissolve was  ALCRET  ALCRET  T               |
| The number of vo for approval.  | tes cast for dissolution was sufficient  |
|   | is adopted by written consent and executed ith 617.0701, Florida Statutes.     |
|   | SECTION II   |
| If the corporation has no members or m  | nembers with voting rights:  |
| The corporation has no member of the date of adoption of the redirectors was September 3, | •  |
| The number of directors in off was 5 for and 0  | and the vote for the resolution against.                                       |
| Signed this 3 day of September  | , 19 <u>98</u> .   |
| Signati   | (By the Chairman or Vice Chairman of the Board,<br>President or other officer) |
|   | Typed or printed name  Executive Director                                      |
| •   | Title  |

#### PLAN OF DISTRIBUTION OF ASSETS

OF .

## THE DON ARONOW FOUNDATION FOR SPINAL CORD RESEARCH AND TREATMENT, INC.

This Plan of Distribution is intended to effect the complete, voluntary dissolution of THE DON ARONOW FOUNDATION FOR SPINAL CORD RESEARCH AND TREATMENT, INC., a Florida non-profit corporation (the "corporation"), and is being filed in accordance with section 6 17.1406 Florida Statutes.

#### Article I

This Plan shall be effective on the date (the "Effective Date") on which it is adopted by the affirmative vote of the voting members of the Corporation.

#### Article II

The Corporation and its proper officers shall proceed to complete the following actions as promptly as they deem advisable:

The Corporation shall pay and discharge or make adequate provision for the payment and discharge of all debts, expenses, taxes, and liabilities of the Corporation.

The Corporation will wind up its business and affairs and complete the formal dissolution of the Corporation pursuant to section 617.1403 Florida Statues.

#### Article III

Chairperson Ellen Aronow as heretofore authorized by vote of the Board of Directors, shall implement the provisions of this Plan and take such other actions as she deems appropriate.

#### Article IV

It is intended that the implementation of this Plan shall be considered completed after payment of all outstanding obligations of the corporation.

#### Article V

Upon completion of the Plan the Corporation will have no assets and no cash remaining. All cash and assets will have been used to discharge all debts and liabilities. In the event that some cash remains after completion of the Plan, the remainder will be transferred to the national non-profit organization, The

Miami Project to Cure Paralysis, Inc., or to the respective county affiliates in Florida.

#### Article VI

The foregoing constitutes the Plan of Distribution of the Corporation within the meaning of Florida law and was adopted by a majority vote of the Board of Directors on the  $\underline{3}$ rd day of September  $\underline{1998}$ .