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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : COMPUTERSHARE Account Number: 110432003053

Phone

: (561)694-8107

Fax Number

: (561)214-8442

DISSOLUTION OR WITHDRAWAL K&P HURRICANE IAN RELIEF FUND, INC.

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST:	The name of the corporation as currently filed with the Fforida Department of State:
	K&P Hurricane Ian Relief Fund, Inc.
SECOND:	The document number of the corporation (if known): N22000011356
THIRD:	Adoption of Dissolution (COMPLETE SECTION I OR II)
	SECTION I If the corporation has members entitled to vote:
	(CHECK/COMPLETE ONE) ☐ The date of meeting of members at which the resolution to dissolve was adopted
	. The number of votes east by the members was sufficient-for approval.
with	The resolution was adopted by written consent of the members and executed in accordance.
	section 617.0701, Florida Statutes.
	SECTION II If the corporation has no members or members entitled to vote on the dissolution:
	The corporation has no members or members entitled to vote on the dissolution.
	The date of adoption of the resolution by the board of directors was October 2, 2023
	The number of directors in office was $\frac{3}{a}$ and the vote for resolution was $\frac{3}{a}$ for and $\frac{0}{a}$ against. (Must be a majority vote)
FOURTH	Effective date of dissolution, if applicable: October 2, 2023
	(no more than 90 days after dissolution file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will no be listed as the document's afterive date on the Department of State's records
	Signature: (By the chairman or wee chairman of the board, president or other officer- if directors have not been selected, by an
	incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Thomas M. Hoban (Typed or printed name of person signing)
	President
	(Title of person signing)

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