N38320

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Managing Member Locksley A. Rhoden, Esq. J.D., LL.M. in Taxation www.TheAPFirm.com tel: 305,965,0635 fax: 305,675,3998

May 1, 2018

VIA U.S MAIL

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Dissolution of

The Jimmy Foundation, Inc. (the "Company")

To Whom It May Concern:

In order to wind up business of the Company within the State of Florida, enclosed please find the director's signed *Articles of Dissolution* enclosed with Thirty Five Dollar (\$35.00) filing fee paid by Firm check.

Thank you for expediting filing of the enclosures and delivery of the accepted Articles of Dissolution filing. If you have any questions regarding the enclosures, please contact me at link.com or (305) 965-0635.

Very truly yours,

LOCKSLEY A. RHODEN, ESQ. Corporate Counsel

On behalf of the Company

Enclosures

ARTICLES OF DISSOLUTION of THE JIMMY FOUNDATION, INC.

Pursuant to Section 617.1403 of the Florida Statutes, the undersigned director of **THE JIMMY FOUNDATION**, INC., a Florida not-for-profit corporation (the "Corporation"), submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation as currently filed with the Florida Department of State is THE JIMMY FOUNDATION, INC.
- 2. The document number of the Corporation is N38320.
- 3. The Corporation has no members or members entitled to vote on the dissolution. The dissolution of the Corporation was authorized by unanimous consent of the directors of the Corporation on February 7, 2018.
- 4. The effective date of dissolution of the Corporation is February 7, 2018.
- 5. All debts, obligations, and liabilities of the Corporation have been paid or discharged.
- 6. All remaining property and assets of the Corporation will be distributed to a similar tax-exempt charitable purpose organization or the federal government, or to a state or local government, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code after paying or making provisions for the payment of all debts, obligations, liabilities, costs, and expenses of the Corporation.
- 7. There are no suits pending against the Corporation in any court.

Signature of the director necessary to approve the dissolution:

Maryann C. Hotchkess MARYANN C. HOTCHKISS,

Director of the Corporation