

6/10/2021

Division of Corporations

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**DISSOLUTION OR WITHDRAWAL
BIRD ISLAND TRUST, INC.**

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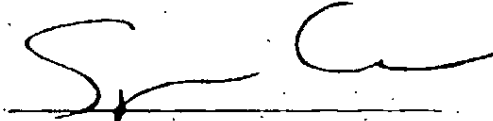
BIRD ISLAND TRUST, INC.**ARTICLES OF DISSOLUTION**

Pursuant to the applicable provisions of Chapter 617, Florida Statutes (the "Florida Not For Profit Corporation Act"), Bird Island Trust, Inc., a Florida not for profit corporation, hereby submits the following Articles of Dissolution:

1. The name of the corporation as currently on file with the Florida Department of State is: Bird Island Trust, Inc. (hereinafter, the "Corporation").
2. The document number of the Corporation is: N43389.
3. The file date of the Corporation's Articles of Incorporation is: May 14, 1991.
4. The Corporation has made provision for the payment of all debts, obligations, and expenses.
5. The Corporation's resolution to dissolve was adopted by the written consent of the Corporation's sole Member executed in accordance with section 617.0701, Florida Statutes, on June 7, 2021.

The Corporation's dissolution shall be effective upon the filing of these Articles of Dissolution.

BIRD ISLAND TRUST, INC.



By: Spencer Lehv

Title: Vice President and Secretary

Prepared by Peter Blumeyer
Florida Bar No. 118699
904-353-2000

Holland & Knight LLP
50 N. Laura St., Suite 3900
Jacksonville, FL 32202

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