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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL
STEPPING STONE FOUNDATION, INC.

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**ARTICLES OF DISSOLUTION
OF
STEPPING STONE FOUNDATION, INC.**

An Florida Not for Profit Corporation

PURSUANT TO Section 617.1403 of the Florida Not For Profit Corporation Act, the undersigned corporation adopts these Articles of Dissolution.

**ARTICLE I
NAME**

The name of the corporation is **STEPPING STONE FOUNDATION, INC.**

**ARTICLE II
NO MEMBERS**

The Corporation has no members.

**ARTICLE III
AUTHORIZATION OF DISSOLUTION**

The Corporation currently has six (6) directors in office. These Articles of Dissolution were adopted by written consent, signed by all of the directors of the Corporation, effective March 1, 2006.

**ARTICLE IV
EFFECTIVE DATE**

The effective date of these Articles of Dissolution shall be the date of filing

Signed on this 18th day of April, 2006.

STEPPING STONE FOUNDATION, INC.
an Florida not for profit corporation

By: Arthur L. Freeman
Print: Arthur L. Freeman
Its: Executive Director

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STEPPING STONE FOUNDATION, INC.

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