Florida Department of State

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Division of Corporations

Fax Number

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From:

Account Name : CORPDIFECT AGENTS, INC.

Account Number : 110450000714

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: (850)222-1173

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002043.114731

DISSOLUTION OR WITHDRAWAL THE DANIEL AND MARY LOU SHEPARD EDUCATIO

FOUNDATI

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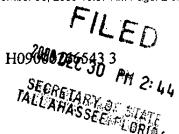
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ARTICLES OF DISSOLUTION

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 Florida

Department of State: THE DANIEL AND MARY LOU SHEPARD

EDUCATIONAL FOUNDATION, INC.

SECOND:

The document number of the corporation (if known): N94000004161

THIRD:

Adoption of Dissolution

(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

X The date of the meeting of members at which the resolution to dissolve was adopted: **December 17, 2009**. The number of votes cast by the members was sufficient for approval.

The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II (Not Applicable)

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.

The number of directors in office was and the vote for resolution was ____ for and ____ against. (must be a majority vote)

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FOURTH: Effective date of dissolution <u>if applicable</u>: <u>December 31, 2009</u>.

(no more than 90 days after dissolution file date)

Signature:

(By the chairman or vice 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.)

Typed or printed name of the person signing: John Boden

Title of person signing: Secretary, Treasurer and Director

FILING FEE: \$35