

N94000005197

Division of Corporations

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**DISSOLUTION OR WITHDRAWAL  
TOWNE FAMILY FOUNDATION, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
OF  
TOWNE FAMILY FOUNDATION, INC.

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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 is: Towne Family Foundation, Inc.

SECOND: The document number of the corporation is N94000005197.

THIRD: (a) The corporation has no members.

(b) The resolution of the board of directors approving the dissolution of the corporation was adopted on the 31<sup>st</sup> day of October, 2011.

(c) Three directors were in office at the time of adoption of the resolution to dissolve the corporation.

(d) Dissolution of the corporation was  
unanimously approved by the three directors then in office.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed  
these Articles of Dissolution and affirmed them as true under the  
penalties of perjury this 16<sup>th</sup> day of November, 2011.

By:

Madelin T. Palmieri  
Madelin T. Palmieri,  
President

TOWNE FAMILY FOUNDATION, INC.