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Division of Corporations

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DISSOLUTION OR WITHDRAWAL THE TED AND JEAN WEILLER FOUNDATION, INC.

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ARTICLES OF DISSOLUTION

OF

THE TED AND JEAN WEILLER FOUNDATION, INC.

Pursuant to the provisions of Section 617.1403 of the Florida Statutes, THE TED AND JEAN WEILLER FOUNDATION, INC., a Florida not for profit corporation (the "Corporation"), by and through the undersigned, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is THE TED AND JEAN WEILLER FOUNDATION, INC.
 - 2. The document number of the Corporation is N94000006027.
- 3. The Corporation has no members. Dissolution was approved and authorized by the Board of Directors of the Corporation on December 22, 2020. The number of directors in office was 3 and the vote for resolution was 3 for and 0 against.
- 4. The effective date of the dissolution shall be the date of filing of these Articles of Dissolution.

Dated this 22 day of December, 2020.

THE TED AND JEAN WEILLER FOUNDATION, INC., a Florida not for profit corporation

Jean A. Weiller, Director