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Account Name : MACFARLANE FERGUSON & MCMULLEN
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**DISSOLUTION OR WITHDRAWAL
FERGUSON FOUNDATION, INC.**

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**ARTICLES OF DISSOLUTION
OF
FERGUSON FOUNDATION, INC.**

Pursuant to Section 617.1403, Florida Statutes, **Ferguson Foundation, Inc.**, a Florida not for profit corporation (the "Corporation"), submits the following Articles of Dissolution:

1. The legal name of the Corporation is **Ferguson Foundation, Inc.**
2. The Corporation's Articles of Incorporation were filed on December 14, 1994, and assigned document number N94000006133.
3. The Corporation has no Members entitled to vote on the dissolution.
4. The written action to dissolve the Corporation was approved by all of the Directors of the Corporation on May 14, 2020, representing sufficient votes to authorize such action.

The undersigned, being the President of the Corporation, has executed these Articles of Dissolution this 14th day of MAY, 2020.

FERGUSON FOUNDATION, INC.

By: Stella F. Thayer
Stella F. Thayer, President

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