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Florida Department of State

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(((H15000224083 3)))



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DISSOLUTION OR WITHDRAWAL MEDICAL EDUCATION FUND, INC.

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H15000224083 3

SECRETARY DE STATE TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION OF MEDICAL EDUCATION FUND, INC. a Florida not for profit corporation

Pursuant to section 617.1403, Florida Statutes, the Directors of MEDICAL EDUCATION FUND, INC., a Florida not for profit corporation, submit the following Articles of Dissolution:

- 1. The name of this Florida not for profit corporation as currently filed with the Florida Department of State is MEDICAL EDUCATION FUND, INC. (the "Corporation
 - 2. The document number of the Corporation is N95000000726.
 - The filing date of the Corporation's Articles of Incorporation was February 14, 1995.
 - 4. No debt of the Corporation remains unpaid.
- 5. The Corporation has no members. The date of adoption of the resolution by the Board of Directors was September 11, 2015. The number of Directors in office was six (6), and the vote for resolution was six (6) for and zero (0) against.
- 6. The effective date of dissolution is the date of filing with the Florida Department of State.

MEDICAL EDUCATION FUND, INC., a Florida not for profit corporation

Ynthia G. Thompson, President

H15000224083 3

PLAN OF DISTRIBUTION OF ASSETS FOR MEDICAL EDUCATION FUND, INC. (a Florida Not For Profit Corporation)

Pursuant to Section 617.1406 of the Florida Not For Profit Corporation Act, this Florida not for profit corporation has adopted the following Plan of Distribution of Assets:

- 1. This plan is effective as of September 11 , 2015.
- 2. Medical Education Fund, Inc. (the "Corporation") shall pay and discharge all liabilities and obligations of the Corporation or shall make adequate provisions to pay and discharge all liabilities and obligations of the Corporation.
- 3. Any assets held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution of the Corporation, shall be returned, transferred, or conveyed in accordance with such requirements.
- 4. The assets received and held by the Corporation subject to limitation permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, shall be transferred or conveyed to one or more organizations, which are exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1986, as amended.
- 5. All other remaining assets of the Corporation (if any) shall be distributed in accordance with the Bylaws of the Corporation to one or more organizations which are engaged in activities substantially similar to those of the Corporation and which qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1986, as amended

The undersigned officer of the Corporation hereby certifies that the Corporation has no members entitled to vote on the dissolution and that on September 11, 2015, the Board of Directors of the Corporation unanimously adopted this Plan of Distribution of Assets.

MEDICAL EDUCATION FUND, INC., a Florida not for profit corporation

Cynthia G. Thompson, President