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DISSOLUTION OR WITHDRAWAL
GRANT PROFESSIONALS NETWORK OF CENTRAL
FLORIDA, INC.

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**ARTICLES OF DISSOLUTION
OF
GRANT PROFESSIONALS NETWORK OF CENTRAL FLORIDA, INC.**

Pursuant to the provisions of Section 617.1403, Florida Statutes, this Florida corporation not for profit submits the following Articles of Dissolution:

1. The name of the corporation is Grant Professionals Network of Central Florida, Inc. (the "Corporation").
2. The Articles of Incorporation of the Corporation were filed on October 19, 1994.
3. The effective date of the Corporation's dissolution shall be the date upon which these Articles of Dissolution are filed with the Florida Department of State.
4. The date of adoption of the resolution to dissolve by the members of the Corporation was July 29, 2015. The number of votes cast for dissolution was sufficient for approval.

The undersigned authorized officer of the Corporation has executed these Articles of Dissolution this 15th day of September, 2015.


Patricia Pates
President
Grant Professionals Network of Central
Florida, Inc.

**PLAN OF COMPLETE DISSOLUTION AND DISTRIBUTION
OF
GRANT PROFESSIONALS NETWORK OF CENTRAL FLORIDA, INC.**

1. Scope of Plan. This Plan of Complete Dissolution and Distribution (this "Plan") provides for the complete dissolution of Grant Professionals Network of Central Florida, Inc., a Florida corporation not for profit (the "Corporation"), by providing for the satisfaction of all of the Corporation's debts and other obligations and the distribution of assets in accordance with Section 617.1406, Florida Statutes. The dissolution and distribution shall be accomplished in the manner stated in this Plan.


2. Approval of this Plan. This Plan shall be submitted to the Board of Directors and the Members of the Corporation for approval. The Plan shall become effective as of the filing of the Articles of Dissolution in substantially the form attached hereto as Exhibit A (the "Effective Date").

3. Liquidation of Assets. All liabilities of the corporation will be paid and discharged prior to the dissolution of the Corporation. The Members have approved the transfer of the Corporation's remaining assets directly to Rollins College Edyth Bush Institute for Philanthropy and Nonprofit Leadership, a Florida corporation not for profit that is a 501(c)(3) charitable organization and has agreed to form affinity groups that will provide networking and training opportunities to grant professionals.

4. Cessation of Business. Upon the Effective Date, the Corporation shall continue solely for the purposes of winding up its affairs in an orderly manner, distributing its assets, and satisfying remaining liabilities and obligations.

5. Dissolution. Following the final distribution of assets contemplated by Section 3, any authorized officer (an "Authorized Officer") shall file Articles of Dissolution for the Corporation with the Florida Department of State. The Authorized Officer shall have authority to do or authorize any and all acts and things as provided for in this Plan and any and all such further acts and things as it may consider desirable to carry out the purposes of this Plan, including the execution and filing of all such certificates, documents, information returns or tax returns, and other papers which may be necessary or appropriate to implement this Plan. The Authorized Officer shall have authority to authorize such variations from or amendments of the provisions of this Plan as may be necessary or appropriate to effect the complete dissolution of the Corporation and the distribution of assets contemplated herein.

The undersigned authorized officer attests that this Plan of Complete Dissolution and Distribution was approved by the Members of the Corporation on September 1, 2015 and by the Board of Directors of the Corporation on September 1, 2015.


Patricia Pates
President