

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL  
AGNES SCOTT FOUNDATION, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Handwritten signature and date: 8-22-11*

**ARTICLES OF DISSOLUTION  
OF  
AGNES SCOTT FOUNDATION, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned officer of Agnes Scott Foundation, Inc., a Florida not for profit corporation (the "Foundation"), pursuant to resolutions of the board of directors (the "Board") of the Foundation authorizing the dissolution of the Foundation in accordance with Section 617.1402 of the Florida Not For Profit Corporation Act (the "Act"), hereby submits the following in accordance with Section 617.1403 of the Act:

**Article I**

The name of the Foundation is Agnes Scott Foundation, Inc.

**Article II**

The document number of the Foundation on file with the Florida Secretary of State is N95000003748.

**Article III**

The Foundation has no members entitled to vote. The Board, consisting of three members, by unanimous written consent dated April 27, 2011 adopted resolutions approving the dissolution of the Foundation.

**Article IV**

The dissolution of the Foundation shall be effective upon the filing of these Articles of Dissolution with the Florida Secretary of State.

**Article V**

A copy of the Plan of Distribution of assets of the Foundation approved by the Board duly authenticated and certified by an officer of the Foundation is attached to these Articles.

The undersigned, for the purpose of dissolving Agnes Scott Foundation, Inc. under the laws of the State of Florida, has executed these Articles of Dissolution on this 19<sup>th</sup> day of August, 2011.

By: Anna Vilkaitis  
Name: Anna Vilkaitis  
Title: President

**NOTICE OF CORPORATE DISSOLUTION  
OF  
AGNES SCOTT FOUNDATION, INC.**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 617.1407, Florida Statutes.

The name of the corporation is Agnes Scott Foundation, Inc.

The date of dissolution will be the date the Articles of Dissolution were filed with the Department of State.

The following information must be included in a claim: Name of claimant, date of claim, event giving rise to claim, amount claimed, and name, address and telephone number of contact to whom the corporation should reply regarding the claim.

Mailing address where claims can be sent (claims cannot be sent to the Division of Corporations):

Anna Vilkaitis  
929 West Prairie Street  
Avon Park, Florida 33825

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within four years after the filing of this notice.

AGNES SCOTT FOUNDATION, INC.

By: Anna Vilkaitis  
Name: Anna Vilkaitis  
Title: President