

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State:
MELBOURNE ROTARY CLUB FOUNDATION, INC.
- SECOND:** The document number of the corporation: N97000003279
- THIRD:** The file date of the articles of incorporation: June 5, 1997
- FOURTH:** The corporation has not commenced to conduct its affairs.
- FIFTH:** No debt of the corporation remains unpaid.
- SIXTH:** The dissolution was authorized by a majority of the directors.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: **KYLE OSMAN**

TREASURER

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative