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July 18, 2000

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Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Humanity International Incorporated,
Florida not for profit corporation
FEI Number: 59-3508082

FILED STATE
SECRETARY OF CORPORATIONS
00 JUL 20 AM 10:11

Gentlemen:

Enclosed you will find Articles of Dissolution to be filed for the following Florida not for profit corporation:

Humanity International Incorporated
9 Spencer Shores
Haines City, FL 33844-8565

Telephone Number: (863)422-0177

Also enclosed is a check made payable to the Department of State in the amount of \$43.75, which covers the \$35.00 filing fee for the articles of dissolution, and the \$8.75 fee for the certified copy of the dissolution.

Sincerely yours,

Patricia Angel Tunno

Patricia Angel Tunno

Enclosures

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[Signature]

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is Humanity International Incorporated

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was
July 17, 2000

(CHECK ONE)

- ☒ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this 18th day of July, XX 2000

Signature

Carolyn B. Waters

(By the Chairman or Vice Chairman of the Board, President or other officer)

Carolyn B. Waters

Typed or printed name

Vice President

Title

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SECRETARY OF STATE
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