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DISSOLUTION OR WITHDRAWAL

ORANGE BOWL FOUNDATION, INC.

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**ARTICLES OF DISSOLUTION
OF
ORANGE BOWL FOUNDATION, INC.**

The undersigned, Orange Bowl Foundation, Inc., Florida non-profit corporation desires to dissolve its corporate status pursuant to Section 617.1403 of the Florida Non-Profit Business Corporations Act, and hereby states as follows:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is Orange Bowl Foundation, Inc. (hereinafter referred to as the "Corporation")

ARTICLE II - DATE OF AUTHORIZATION

The Corporation has no members entitled to vote on dissolution. The meeting of the Board of Directors of the Corporation authorizing the dissolution of the Corporation was held on March 19, 2008, at which a quorum was present and the vote for the resolution was unanimous. The number of directors then in office was thirteen (13).

ARTICLE III - EFFECTIVE DATE

The effective date of the dissolution of the Corporation shall be as of the date of filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the Orange Bowl Foundation, Inc. has caused these Articles of Dissolution to be executed on its behalf on this 31st day of October, 2008.

ORANGE BOWL FOUNDATION, INC.

By: 

Edith Hall
President

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