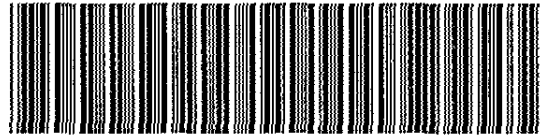


N98000005941

(Requestor's Name)



500025395965

Please return to:

MORGAN BRAWNER
c/o SouthBank
10891 N. Military Tr.
Palm Beach Gardens, FL
33410
561-627-7100

mbrawner@Southbank.
com

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TALLAHASSEE, FLORIDA

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 The Multi-Agency Police Officers' Ball, Inc.

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

(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 December 10, 2003

The number of directors in office was 5 and the vote for the resolution was 5 for and 0 against.

Signed this 10th day of December, 2003

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

Morgan Brawner
(Typed or printed name)

Treasurer
(Title)

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