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**DISSOLUTION OR WITHDRAWAL  
HORSE TALES LITERACY PROJECT, INC.**

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**ARTICLES OF DISSOLUTION  
OF  
HORSE TALES LITERACY PROJECT, INC.**

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

1. The name of the corporation is Horse Tales Literacy Project, Inc. (the "Corporation").

2. The Articles of Incorporation of the Corporation were filed on November 29, 1999 and assigned document number N99000006980.

3. The effective date of the Corporation's dissolution shall be the date upon which these Articles of Dissolution are filed with the Florida Department of State.

4. The members of the Corporation adopted a resolution approving the dissolution by unanimous written consent dated June 30, 2015 executed in accordance with Section 617.0701, Florida Statutes.

The undersigned authorized officer of the Corporation has executed these Articles of Dissolution this 30<sup>th</sup> day of June, 2015.

  
Mark M. Miller, President

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