

Division of Corporations

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DISSOLUTION OR WITHDRAWAL  
FLORIDA'S ECONOMIC GROWTH FOUNDATION, INC.

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## ARTICLES OF DISSOLUTION

OF

## FLORIDA'S ECONOMIC GROWTH FOUNDATION, INC.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is Florida's Economic Growth Foundation, Inc. (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on April \_\_, 2015.

Article III - Approval of Dissolution

The dissolution was approved by the sole shareholder of the Corporation by written consent dated April \_\_, 2015, pursuant to Section 607.0704 of the Florida Statutes. The number of votes cast by the shareholders for approval was sufficient for approval of the dissolution.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective December 31, 2014.

Dated this 22 day of April, 2015.

Florida's Economic Growth Foundation, Inc.

By: [Signature]  
Name: Louise E. Lumbacher  
Title: Director