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Florida Innovation Fund

October 29, 1997

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

FILED
97 NOV -3 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find the articles of dissolution for the Florida Innovation Fund, Inc.

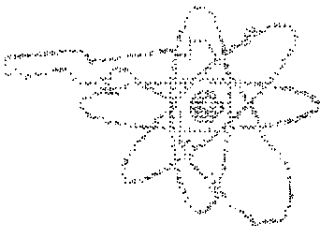
A check in the amount of \$43.75 is enclosed.

Sincerely,

M. A. Buffa

Mike Buffa
President

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*****43.75 *****43.75



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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Florida Innovation
Fund, Inc.

SECOND: The articles of incorporation were filed on: July 22, 1997

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 29th day of October, 19 97

Signature

[Signature]

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Michael G. Buffa

(Typed or printed name)

President

(Title)

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