

N000000001129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

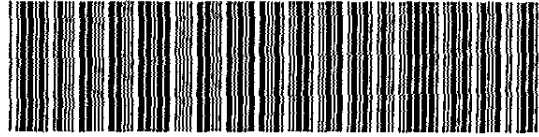
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

04 MAR 15 PM 1:10

FILED

15350 Amberly Drive
Apartment 3414
Tampa, Florida 33647
(813) 910-1438

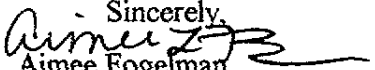
March 11, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed you will find the articles of Dissolution for Literacy Toolbox Incorporated. I have also enclosed a check in the amount of \$61.25 for the \$35.00 filing fee and two certified copies of the dissolution and one copy of a certificate of status. Please send these documents to the address above.

Thank you for your prompt reply.

Sincerely,

Aimee Fogelman

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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 Literacy Toolbox Incorporated

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 was _____

(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 09-01-00

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 11th day of March, 2004

Signature Aimee L. Fogelman
(By the Chairman or Vice Chairman of the Board, President or other officer)

Aimee L. Fogelman
Typed or printed name
Executive Director/President
Title

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