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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GEORGE A. KALOSIEH, J.D., C.P.A.*
JOSEPH G. KALOSIEH, J.D., LL.M. (TAX)*

*ADMITTED IN NJ AND US TAX COURT
*ALSO ADMITTED IN NY AND DC

August 12, 2002

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

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-08/19/02--01042--010
*****43.75 *****43.75

Re: Bergen County Directors of Guidance, Inc.
Articles of Dissolution

Dear Sir/Madam:

Enclosed please find an original and a copy of Articles of Dissolution filed pursuant to Section 617.1403 of the Florida statute dissolving the corporate charter of the above referenced non profit organization.

Also enclosed is a check in the amount of \$43.75 made payable to the Department of State representing the filing fee and a fee for certified copy which I request be returned to this office in the envelope provided.

If you require any additional information, please do not hesitate to contact me.

Sincerely,

Joseph G. Kalosieh
Joseph G. Kalosieh

JGK:mw

Enc.

cc: Daniel J. Cody
Lodi High School
99 Putnam Street
Lodi, NJ 07644

*DR
8/26/02*

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 Bergen County Directors of Guidance,

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:

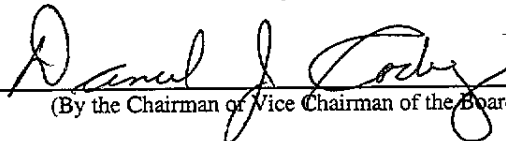
The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was July 19, 2002

The number of directors in office was 4 and the vote for the resolution was 4 for and 0 against.

Signed this 19 day of July, 2002.

Signature



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

Daniel J. Cody

Typed or printed name

Treasurer

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA