

N95000001166

August 5, 1997

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

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-08/07/97--01037--019
*****35.00 *****35.00

To Whom It May Concern,

Attached please find Articles of Dissolution for the Emma Curtis Hopkins College, Inc. voted upon by the remaining board members on July 31, 1997. If there is additional information needed in order to carry out this dissolution, please contact me:

Patricia Gerard
2308 Seton Lane
Largo, Florida 33774
(813) 596-0584 - home or (813) 893-1150 - work

Thank you for your attention to this matter.



FILED
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SECRETARY OF STATE
TALLAHASSEE FL 32304

VS AUG 18 1997

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ARTICLES OF DISSOLUTION

FILED
97 AUG -7 PH 1:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Emma Curtis Hopkins College, Inc.

SECOND: Adoption of dissolution:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was July 31, 1997.

The number of directors in office was three (3), and the vote for the resolution was three (3) for, and non (0) against.

Signed this 5th day of August, 1997.



Patricia S. Gerard, President and Registered Agent
Emma Curtis Hopkins College, Inc.