

P05000033337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

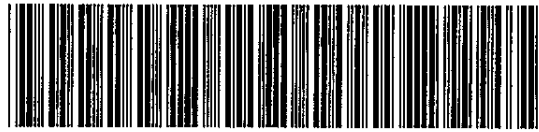
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2008 MAY -2 AM 10:49

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7871 Oak Grove Circle  
Lakewood, FL 33467

4/22/06

Dear Sir:

I would like to dissolve my incorporation of Educational Management Systems # P0500003337.

Please let me know if there is any of paperwork to resolve this. I did receive a postcard from the Division of Corporations asking for an annual report. We never got the product/service we were going to offer running so there is nothing to report. Please advise as to what need to be done so that a late charge of \$400.00 is not incurred.

Thanks,

Tricia Gerard  
(561) 649-8047 home  
(561) 601-5883 cell

home - bntgerard@adelphia.net  
work - gerard@palmbeach.k12.fl.us

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** \_\_\_\_\_

**DOCUMENT NUMBER:** PO5000033337

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tricia Gerard  
(Name of Contact Person)

Educational Management Systems, Inc  
(Firm/Company)

7871 Oak Grove Circle  
(Address)

Lake Worth, FL 33467  
(City/State and Zip Code)

For further information concerning this matter, please call:

Tricia Gerard at (561) 601-5883  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Educational Management Systems, Inc.

SECOND: The document number of the corporation (if known): PO 5000033337

THIRD: The date dissolution was authorized: 3/1/06

Effective date of dissolution if applicable: 3/1/06  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

Tricia Gerard & David Hughes  
(voting group)

Signature: \_\_\_\_\_

Tricia Gerard  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Tricia Gerard  
(Typed or printed name of person signing)

President  
(Title of person signing)

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