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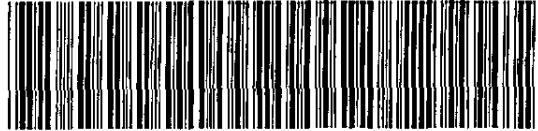
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BROADER OPPORTUNITIES FOR LEARNING DISABILITIES
P.O. Box 54-6407 • Surfside, Florida 33154 • 305-995-1295 • 305-866-3262

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Evelyn U. Schmitt

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

February 8, 2005

Dear Sir or Madam:

After many years of hard work with our children with learning disabilities, our organization has reached the point where we have to dissolve our corporation.

This letter and the attachment is an authorization for you to dissolve B.O.L.D, Inc. effective February 8, 2005. Also attached is our check #1889 in the amount \$43.75, (\$35 filing fees for the articles of dissolution and \$8.75 for certificate of status).

Should you need additional information, please contact our accountant, Gladys Blanco at (305) 861-9500, at your earliest convenience.

Sincerely,

Evelyn Schmitt

ENCLOSED

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is B. O. L. D. (Broader opportunities for the Learning Disabled), Inc.

SECOND: The articles of incorporation were filed on March 5, 1974

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution **(CHECK ONE)**

(Note: Cannot be authorized by an incorporator if the corporation has directors)

- ☐ The dissolution was authorized by a majority of the directors:
OR
☐ The dissolution was authorized by an incorporator.
☒ The dissolution was authorized by a majority of the incorporators.

Signed this 8th day of February, 2005

Signature

Evelyn U. Schmitt

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator)

Evelyn U. Schmitt
(Typed or printed name)

Executive Director
(Title)

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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