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739718

June 21, 2000

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Gentlemen:

Re: The Benjamin School Foundation, Inc.

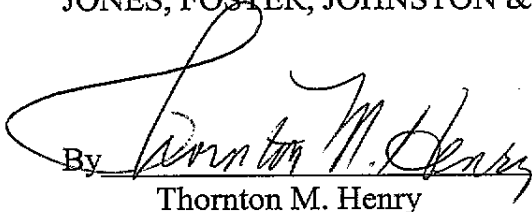
Enclosed are the original and a copy of the Articles of Dissolution of The Benjamin School Foundation, Inc. Please file the original and return the copy certified, along with your certificate of dissolution.

Also enclosed is a check in the amount of \$43.75 for the \$35.00 dissolution fee and the \$8.75 fee for the certified copy.

Sincerely yours,

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*****43.75 *****43.75

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By 
Thornton M. Henry

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Enclosures

FILED
00 JUN 23 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 6/29
vol dissolve

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: The Benjamin School Foundation, Inc.

SECOND: Adoption of Dissolution.

The date of the meeting of the members, who are also the directors of the corporation, at which the resolution to dissolve was adopted was June 2, 2000.

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

THIRD: Effective Date. The effective date of the dissolution is the end of the corporation's fiscal year on June 30, 2000.

Signed this 20 day of June, 2000.

Signature



Tana Gaskill
President

FILED
00 JUN 23 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA