

747972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

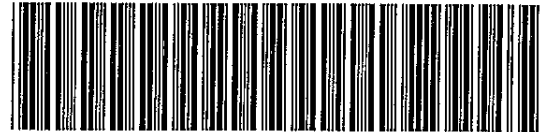
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600022521656

09/02/03--01065--009 **52.50

FILED
03 SEP -2 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Goulette SEP 09 2003

Kenneth V. Hemmerle, II
Professional Association
Attorney at Law

SUITE E
1322 NORTHEAST FOURTH AVENUE
Fort Lauderdale, Florida 33304

TELEPHONE (954) 768-9116
TELECOPIER (954) 768-9117

E-mail: KVHILAW@aol.com
www.hemmerlelaw.com

August 29, 2003

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

Re: Foundation For Learning, Inc.

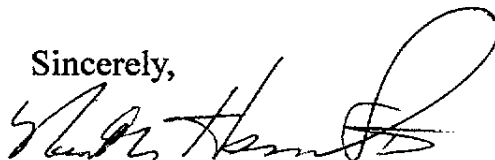
Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Dissolution of Foundation For Learning, Inc.

Please file one and certify the other and return to this office in the enclosed self-addressed stamped envelope. Also, please return a certificate of status as well. I have enclosed a check in the amount of \$52.50 made payable to the Secretary of State representing the filing fee and the fee for a certified copy of the Articles of Dissolution and the certificate of status.

If you have any questions, please feel free to contact me.

Sincerely,



Kenneth V. Hemmerle, II

KVH,II
Enclosures

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 Foundation For Learning, Inc.

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
July 23, 2003

(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:

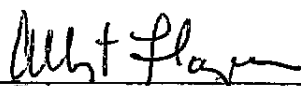
The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____.

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

Signed this 26th day of August, 2003.

Signature



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

Albert Flapan

(Typed or printed name)

Chairman of the Board

(Title)

FILED
03 SEP -2 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA