MERRIDAY SCHOOL, INC.
705 HONEYSUCKLE AVENUE
CELEBRATION, FL 34747

L58025

December 4, 1996

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

90002039899--7 -12/27/96--01111--004/ *****35.00 *****35.00

Subject: The Dissolution of Merriday School, Inc.

Enclosed is an original and one (1) copy of the articles of dissolution and a check for: \$35.00.

FROM: Merriday School, Inc.

705 Honeysuckle Avenue

Celebration, FL 34747

(407) 566-8112

Thank you,

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DISS DISS AN 16 PM 12: 50
AN 16 PM 12: 50
AN 16 PM 12: 50

Elizabeth Popp

President



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 8, 1997

Elizabeth Popp 705 Honeysuckle Ave. Celebration, FL 34747

SUBJECT: MERRIDAY MONTESSORI SCHOOL, INC.

Ref. Number: L58025

We have received your document for MERRIDAY MONTESSORI SCHOOL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 897A00000977

ARTICLES OF DISSOLUTION

Pursuant to following an	o section 607.140 ticles of dissolution	03, Florida Statu :	ites, this Florida	Profit corporation	n submits	; the	
FIRST:	T: The name of the corporation is:						
		Merriday	Montesso	xi Schoo	4. I.	1C	
SECOND:	The date disso	The date dissolution was authorized: December 4, 1996 effective December 30, 1996					
THIRD:	Adoption of Dis	ssolution (Check C	One)				
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.							
	Dissolution was approved by vote of the shareholders through voting groups.						
	The following g	owing statement m Froup entitled to vo	nust be separately p ote separately on the	rovided for each Plan to dissolve:			
	The number of	votes cast for dis	solution was sufficie	int for any accept for	700		
			(voting)	• • • • • • • • • • • • • • • • • • • •	CRETARY LAHASE	FILED	
Cimpoturo	Signed this	day of	Occember	, 19 Ff	OF STATE	5 5	
Signature		(By ne Chairman on Vi	Chairman of the Board, Presi	dent, or other officer)			
			Elizabeth Popp (Type or printed name)			. <u></u>	
		•	President (Title)		<u></u>		