

M72535

My School Learning Center, Inc.
750 Tanglewood Trail
Stuart, FL 34997
Federal ID number 65-0034086
State employment number 1155043

FILED
99 NOV 15 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 3, 1999


Florida Department of State
PO Box 6327
Tallahassee, FL 32314

900003044589--5
-11/15/99--01125--016
*****52.50 *****52.50

To whom it concerns;

This business has been sold and this corporation is now dissolved with the unanimous decision of all shareholders. Please file this notice, send a certified copy and status certificate to the address above. The filing fees of \$52.50 are included. Thank you for our assistance.

Sincerely yours;


Frank E. Hayden
Treasurer

S

Vbldis

V. SHEPARD NOV 18 1999

ARTICLES OF DISSOLUTION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FEDERAL ID # 65-0034086
STATE ACCOUNT # 1155043

FIRST: The name of the corporation is: MY SCHOOL LEARNING
CENTER, INC

SECOND: The date dissolution was authorized: 11-1-99

THIRD: 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 vote 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

(voting group)

Signed this 1ST day of NOVEMBER, 19 99.

Signature

Nancy M. Hayden, president
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Nancy M. Hayden
(Typed or printed name)

president
(Title)



Lisa M. Swift
November 1, 1999