

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 6, 2004

4364 NW 103rd Terrace
Sunrise, Fl 33351
954-742-8116

Re: Dissolution of not for profit corporation
Sunshine Charter School, Inc.

To Whom It May Concern:

Please find attached a check in the amount of \$35 as the filing fee to dissolve the not for profit corporation : Sunshine Charter School, Inc.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Ronald P. Renna', written in a cursive style.

Ronald P. Renna
President

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 Sunshine Charter School, 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

February 12, 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 6 day of JANUARY, 2004.

Signature Ronald P. Renna
(By the Chairman or Vice Chairman of the Board, President or other officer)

Ronald P. Renna
(Typed or printed name)
President
(Title)

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