

N00000000831

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(City/State/Zip/Phone #)

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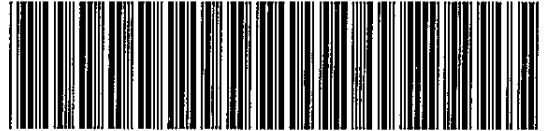
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 APR -7 11:03:27
FILED
05 APR -7 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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April 7, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Academy Prep Center of Clearwater, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF DISSOLUTION
OF
ACADEMY PREP CENTER OF CLEARWATER, INC.

ACADEMY PREP CENTER OF CLEARWATER, INC., a Florida corporation, (the "Corporation"), is hereby dissolved under the laws of the State of Florida.

FILED
05 APR -7 PM 12:40
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TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of the Corporation is: ACADEMY PREP CENTER OF CLEARWATER, INC.

ARTICLE II
Member and Trustee Approval of Dissolution and Plan of Distribution

Dissolution of the Corporation and the Plan for Distribution of Assets upon Dissolution that is required by Florida Statutes Section 617.1406 which is attached hereto and incorporated herein, was authorized on April 5, 2005, by the written consent of the Corporation's sole Member in accordance with Florida Statutes Section 617.0701 and by the unanimous written consent of the Corporation's Trustees in accordance with Florida Statutes Section 617.0821, which votes are sufficient for approval of the dissolution and the Plan for Distribution of Assets upon Dissolution.

ARTICLE III
Distribution of Assets to Sole Member

All debts, obligations and liabilities of the Corporation have been paid. All remaining property and assets of the Corporation, if any, have been distributed to the sole Member of the Corporation, which is exempt as an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986 as required by Article VI of the Corporation's Articles of Incorporation and in accordance with the Plan for Distribution of Assets upon Dissolution adopted by the sole Member and Trustees of the Corporation, which is attached hereto and incorporated herein by this reference. This Plan for Distribution of Assets upon Dissolution is being filed pursuant to Florida Statutes Section 617.1406.

Dated this 5th day of April, 2005.

ACADEMY PREP CENTER OF CLEARWATER,
INC.

By: 
Jeffrey L. Fortune, President

ACADEMY PREP CENTER OF CLEARWATER, INC.
PLAN FOR DISTRIBUTION OF ASSETS UPON DISSOLUTION

1. Debts. All debts, obligations and liabilities of the Corporation have been paid.
2. No Assets Subject to Restrictions. The Corporation does not hold any assets upon conditions requiring return, transfer or conveyance, which condition occurs by reason of the dissolution.
3. No Unrestricted Assets. The Corporation has no unrestricted property or assets. However, if any such property or assets of the Corporation are identified it shall be distributed to the Corporation's sole Member, Academy Prep Foundation, Inc., which is exempt as an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986 as required by Article VI of the Corporation's Articles of Incorporation.