

N00000000 2601

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

C. Coulliette MAY 30 2003

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Cypress Christian Day  
School, Inc.*

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

☒ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

\_\_\_\_ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF DISSOLUTION PURSUANT TO §617.1403  
OF THE FLORIDA NOT FOR PROFIT CORPORATION ACT  
OF CYPRESS CHRISTIAN DAY SCHOOL, INC.**

**TO:** Department of State  
Tallahassee, FL 32304

Filing Fee: \$35.00  
Per FS §607.0122(13)

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 617.1401 and 617.1403 of the Florida Not For Profit Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is CYPRESS CHRISTIAN DAY SCHOOL, INC.
2. The date the dissolution is authorized was June 30, 2003.
3. The names and respective addresses of the officers of the corporation are as follows:

David Hamrick	President	4591 Trawler Court Fort Myers, FL 33919
Jill Mullen	Vice-President	11261 Bent Pine Drive Fort Myers, FL 33913
Ann Sell	Secretary/Treasurer	5322 Shalley Circle Fort Myers, FL 33919

4. The names and respective addresses of the directors of the corporation as are follows:

Ann Sell	5322 Shalley Circle Fort Myers, FL 33919
David Hamrick	15672 Lightblue Circle Fort Myers, FL 33919
Cindy Bradley	1801 Brantley Road Fort Myers, FL 33919
Peggy Patterson	9170 Thyme Court Fort Myers, FL 33919
Jamie Galeana	778 Cypress Lake Circle Fort Myers, FL 33919

Dawn Hoffman

2349 LaSalle Avenue  
Fort Myers, FL 33907

Jill Mullen

11261 Bent Pine Drive  
Fort Myers, FL 33913

Robin Hammond

6555 Sand Spur Lane  
Fort Myers, FL 33919

5. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for the payment thereof.

6. The corporation has elected to dissolve by written consent of members, which written consent has been signed by all the members of the corporation. A copy of such written consent to dissolve is attached to these articles as Exhibit A and incorporated herein by this reference.

Dated April 27, 2003.

CYPRESS CHRISTIAN DAY SCHOOL, INC.

By   
David Hamrick, President

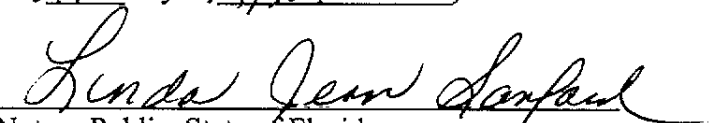
STATE OF FLORIDA     )  
COUNTY OF LEE        )

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgments and administer oaths personally appeared David Hamrick, who is known to me to be, or who has produced a Florida driver's license as identification proving himself to be, the person who made and subscribed to the foregoing Articles of Dissolution, and who did not take an oath, and certifies and acknowledges that he made and executed said certificate for the use and purposes therein expressed.

WITNESS my hand and official seal this 29th day of April, 2003.

(Notary Seal)



  
Notary Public, State of Florida  
Linda Jean Sanford  
Print Name of Notary  
My Commission Expires:  
Commission No:

### MINUTES OF THE MEETING OF THE MEMBERS

A meeting of the members of CYPRESS CHRISTIAN DAY SCHOOL, INC., was held at the office of the corporation at 8570 Cypress Lake Drive, Fort Myers, Florida, on April 17, 2003, at 10:00 A.M. The meeting was called to order by David Hamrick, President of the corporation who presided. Ann Sell acted as secretary at the meeting and recorded the minutes thereof. At the request of the Chairman, the Secretary submitted to the meeting the following:

- (a) A copy of the Waiver of Notice of the Meeting.
- (b) A complete list of the members of the corporation as of the close of business on April 10, 2003, the record date fixed by the Board of Directors for the members entitled to notice of and to vote at this meeting.

The Chairman directed that a copy of the Waiver of Notice of Meeting be annexed to the minutes of the meeting. The Chairman ordered that the certified list of the members, submitted to the meeting, and the minute book of the corporation, be kept open for the inspection of the members throughout the course of the meeting. The Chairman, having examined the list of members, determined that of the 100 shares entitled to vote at the meeting, the holders of 100 shares were present at the meeting in person or by proxy.


The Chairman announced that a quorum was present for all purposes and that the meeting was lawfully and properly convened and competent to proceed to the transaction of the business for which it had been called.

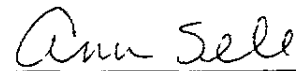
Whereas, the board of directors of the corporation adopted resolutions recommending the dissolution of this corporation and ordering that the issue of dissolution be submitted to a vote of members at this meeting; and

Resolved, that CYPRESS CHRISTIAN DAY SCHOOL, INC., a Florida not for profit corporation, be dissolved; and


Further resolved, that the appropriate officers of the corporation are directed to cease the business operations of the corporation, except insofar as may be necessary for the winding up thereof; and to mail notice of intent to dissolve to all known creditors of and claimants against the corporation; and to take such further action as may be necessary or appropriate to carry out the intent of this resolution.

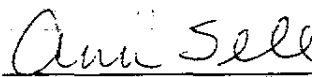
The Chairman then answered various questions from the floor after which there being no further business, the meeting, on motion duly made, seconded and carried, was adjourned.

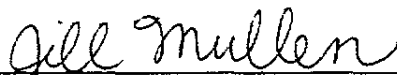
  
David Hamrick, Chairman

  
Ann Sell, Secretary

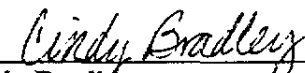
*Authorization of Members to Dissolve:*


  
David Hamrick

  
Ann Sell

  
Jill Mullen

  
Dawn Hoffman

  
Cindy Bradley

  
Peggy Patterson

  
Jamie Galeana

  
Robin Hammond