



Kasparov
Chess Academy

N0000000004177

August 27, 2002

Florida Dept. of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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-09/03/02--01074--016
*****35.00 *****35.00

RE: Kasparov Chess Academy, Inc.
EIN #65-1020122

To Whom It May Concern:

We are hereby notifying you that we wish to dissolve the above-referenced Florida corporation effective August 31, 2002.

Enclosed, you will find our Articles of Dissolution and a check in the amount of \$35 for processing of this request.

If there are any further formalities or forms we need to submit, please advise.

As ever


Owen G. Williams
Member of the Board

Attachments

FILED
02 SEP -3 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art Diss
@ 9/11/02

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 Kasparov Chess Academy 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

(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 AUG 26TH 2002.

The number of directors in office was 3 and the vote for the resolution was 3 for and ZERO against.

Signed this 27th day of AUGUST 2002.

Signature

(By the Chairman or Vice Chairman of the Board, President or other officer)

OWEN BORDON WILLIAMS

(Typed or printed name)

PRESIDENT - MEMBER OF THE BOARD

(Title)

FILED
02 SEP -3 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA