Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : BRENNAN, MANNA & DIAMOND, P.L.

Account Number : I20040000104

Phone : (904)366-1500

Fax Number

: (904)366-1501

DISSOLUTION OR WITHDRAWAL

EDWARD WATERS COLLEGE COMMUNITY DEVELOPMENT CORPORAT

Certificate of Status	1
Certified Copy	1
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5/20/2008

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COVER LETTER

9043861501

TO: Amendment Section Division of Corporations	
SUBJECT: Dissolution of Corporation	<u>`</u> . n
DOCUMENT NUMBER: N000000065	61
The enclosed Articles of Dissolution and fee a	re submitted for filing.
Please return all correspondence concerning the	is matter to the following;
Gina A. Atienza	
(Name of C	ontact Person)
Brennan, Manna & Diamond	
	Company)
76 South Laura Street, Suite 2110	
•	ress)
Jacksonville, FL 32202	
(City/State a	nd Zip Code)
For further information concerning this matter,	please call:
Beverly M. Scheff	at (904) 366-2324
(Name of Contact Person)	(Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:	
□ \$35 Filing Fee	□\$43.75 Filing Fee & □\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$\square\$ \$\$(Additional copy is enclosed)
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section	Amendment Section
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301

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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 as currently filed with the Florida Department of State:

FIRST:	The name of the corporation as currently filed with the Florida Department of State: Edward Waters College Community Development Corporation				
SECOND:	The document number of the corporation (if known): N00000006561				
THIRD:	Adoption of Dissolution (COMPLETE SECTION I OR II)	**			
	If the corporation has members entitled to vote:				
	(CHECK/COMPLETE ONE)	C			
	The date of the meeting of members at which the resolution to dissolve was adopted				
	, The number of votes cast by the	;			
	members was sufficient for approval.				
	The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.				
	SECTION II If the corporation has no members or members entitled to vote on the dissolution:				
	The corporation has no members or members entitled to vote on the dissolution.				
	The date of adoption of the resolution by the board of directors was				
	The number of directors in office was and the vote for resolution was				

for and _____ against. (must be a majority vote)

05-20-2008 10:16

From-BRENNAN MANNA & DIAMOND

9043661501

T-025 P.004/004 F-712

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FOURTH:

Effective date of dissolution if applicable: April 25, 2008

(no more than 90 days after dissolution file date)

Signature

(By the chairman of vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the bands of a receiver, trustee, or other court appointed fiduciary, by that flduciary.)

Carolyn Williams

(Typed or printed name of the person signing)

Chairperson of the Board

(Title of person signing)

FILING FEE: \$35