Florida Department of State

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DISSOLUTION OR WITHDRAWAL

PALM BEACH COUNTY EDUCATION COMMISSION, INCORPORATED

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ARTICLES OF DISSOLUTION OF

PALM BEACH COUNTY EDUCATION COMMISSION, INCORPORATED

a Florida not for profit corporation

Pursuant to section 617.1403 of the Florida Not For Profit Corporation Act, the Directors of PALM BEACH COUNTY EDUCATION COMMISSION, INCORPORATED, a Florida not for profit corporation, submit the following Articles of Dissolution:

- 1. The name of this Florida not for profit corporation as currently filed with the Florida Department of State is *PALM BEACH COUNTY EDUCATION COMMISSION*, *INCORPORATED* (the "Corporation").
 - 2. The document number of the Corporation is N01000003574.
- 3. The Corporation has no members. The date of adoption of the resolution by the Board of Directors was December 16, 2014. The number of Directors in office was twenty-nine (29), and the vote for the resolution at a meeting in which a quorum of nineteen (19) directors was present was eighteen (18) for; zero (0) against; and one (1) abstention.
- 4. The effective date of dissolution is the date of filing with the Florida Department of State.

PALM BEACH COUNTY EDUCATION COMMISSION, INCORPORATED, a Florida not for profit corporation

Kenneth F. Kahn

Chairperson

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