

NO 10000008720

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Parent Education Programs, Inc.

DOCUMENT NUMBER: NO1000008720

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elaine C. Ray
(Name of Contact Person)

Parent Education Programs, Inc.
(Firm/Company)

1533 Northridge Lake Circle
(Address)

Longwood, FL 32750
(City/State and Zip Code)

For further information concerning this matter, please call:

Elaine Ray at (407) 415-8770
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
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:

Parent Education Programs, Inc.

SECOND: The document number of the corporation (if known): 1401000008720

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☒ 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.

X The date of adoption of the resolution by the board of directors was May 24, 2007

X The number of directors in office was 6 and the vote for resolution was

6 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

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

Elaine C. Ray
(Typed or printed name of the person signing)

President
(Title of person signing)

FILING FEE: \$35