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June 16, 2003

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

To Whom It May Concern:

Attached is the form required for the Dissolution of a Non-Profit Corporation. The corporation to dissolve is the Orlando Area Part C Regional Policy Council. At a meeting in May, voting members agreed to dissolve the council and the corporation.

... 2 to

If you need to contact me further; my address is Linda McAleer 264 Spring Run Circle Longwood, FL 32779

My phone number is 407-862-0103

We plan on closing all accounts and forwarding remaining funds to the Orlando Area Early Intervention Program on July 1. Please process this check as soon as possible to ensure funds are still available. Thank you for your cooperation.

Linda McAleer, Chairman Orlando Area Part C Regional Policy Council 264 Spring Run Circle Longwood, FL 32779

ARTICLES OF DISSOLUTION

FILED

03 JUN 20 AM 9:44

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles

| ALLAHASSEE, FLORIDA

FIRST: The name of the corporation is <u>THE CENTRAL</u> FLORIDA PART C. REGIONAL 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 May 12 2003 (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
The number of directors in office was and the vote for the resolution
was for and against.
Signed this 2nd day of Gune ,2003
Signature Aby the Chairman or Vice Chairman of the Board, President or other officer)
Linda McAleer (Typed or printed name) Chairman (Title)
(Title)