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DISSOLUTION

BARTOW CHARTER SCHOOL, INC.

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ARTICLES OF DISSOLUTION OF BARTOW CHARTER SCHOOL, INC.

Pursuant to the provisions of Section 617.1403, Florida Statutes, as amended, BARTOW CHARTER SCHOOL, INC., a Florida not-for-profit corporation (Dogument Number N02000009905), hereby adopts the following Articles of Dissolution Sortified purpose of dissolving the corporation:

- (1) The name of the corporation is BARTOW CHARTER SCHOOL, INC.
- (2) The date on which the dissolution of the corporation was authorized is September 1, 2005, with the effective date of the dissolution to be the date of the filing of these Articles of Dissolution.
- (3) The dissolution was approved by the unanimous consent of the Directors of the corporation, pursuant to § 617.0701, Florida Statutes. The Directors are the sole members of the Corporation and are the only persons entitled to vote on the corporation's dissolution.

EXECUTED this 13 day of October , 2005.

Miss Teoper , President

STATE OF FLORIDA COUNTY OF POLK

OCHOP. The foregoing instrument was acknowledged before me this A day of September, 2005, by This Tedeler President of BARTOW CHARTER SCHOOL, Inc., a Florida not-for-profit corporation, on behalf of said corporation.

KIMBERLY S. STRANG
Notary Public, State of Florida
My comm. expires Mar. 8, 2006
Comm. No. DD 085723

(AFFIX NOTARY SEAL)

State of Florida at Large

(Printed Namé)

My commission expires:_