

**No300000594**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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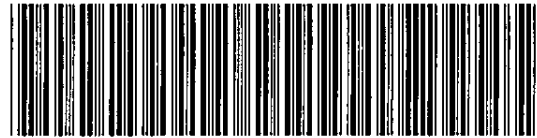
(Business Entity Name)

(Document Number)

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04/30/08--01054--015 \*\*35.00

**FILED**

08 APR 30 PM 1:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**

08 APR 30 PM 1:25

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*ADR*  
*4/30/08*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Franklin Academy II Inc.

DOCUMENT NUMBER: NO3000005944

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

Please return all correspondence concerning this matter to the following:

Margaret Franklin

(Name of Contact Person)

Franklin Academy II Inc

(Firm/Company)

1800 CAPITAL Circle NE.

(Address)

Tallahassee Florida 32308

(City/State and Zip Code)

For further information concerning this matter, please call:

Margaret Franklin

(Name of Contact Person)

at (850) 575-4826

(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**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Franklin Academy II Inc

SECOND:

The document number of the corporation (if known):

NO3000005944

THIRD:

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

4-30-2008

(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 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)

FOURTH: Effective date of dissolution if applicable: 4-30-2008  
(no more than 90 days after dissolution file date)

Signature Margaret Dobbins  
(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.)

Margaret Dobbins  
(Typed or printed name of the person signing)

Registered Agent - Vice President  
(Title of person signing)

**FILING FEE: \$35**