

No. 3000008110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

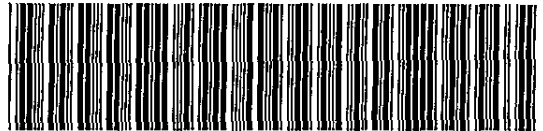
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400038361824

07/07/04--01042--021 **43.75

FILED
04 JUL -7 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
JB
1/15

TRANSMITTAL LETTER

June 30, 2004

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

RE: NEW HORIZONS FOUNDATION (U.S.A.), INC.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Dissolution for the Corporation stated above, along with a check in the amount of \$43.75 for the Filing Fee and Certificate of Status.

From: **James R. Schipper**

301 N. Cattlemen Road, Suite 203

Sarasota, FL 34232

(941) 387-3829

FILED

04 JUL -7 PM 2:38

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 is NEW HORIZONS FOUNDATION (U.S.A.), INC.

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
JUNE 1, 2004

(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 28TH day of JUNE 2004

Signature 
(By the Chairman or Vice Chairman of the Board, President or other officer)

JAMES R. SCHIPPER

(Typed or printed name)
PRESIDENT

(Title)