N0300008751

| (Re | questor's Name) | |
|---|-------------------|-----------|
| (Address) | | |
| (Address) | | |
| (Cit | y/State/Zip/Phone | e #) . |
| PICK-UP | ☐ WAIT | MAIL |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to Filing Officer: | | |
| | | |
| | | |
| | | |

Office Use Only



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04/26/10--01028--025 **35.00

ECRETARY OF STATE

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COVER LETTER

TO: Amendment Section

Division of Corporations

| SUBJECT: Dissolution of Panama C | City Christian School, Inc. | |
|--|---|-----|
| DOCUMENT NUMBER: N0300000875 | 51 | |
| The enclosed Articles of Dissolution and fee an | are submitted for filing. | |
| Please return all correspondence concerning thi | is matter to the following: | |
| Bruce Barton | | |
| (Name of Co | Contact Person) | |
| Panama City Christian School, INC | · · | |
| (Firm/C | Company) | |
| 1104 Balboa Avenue | | |
| (Add | dress) | |
| Panama City, FL 32401 | | |
| (City/State at | and Zip Code) | |
| For further information concerning this matter, | please call: | |
| Bruce Barton | at (850) 769-6000 | |
| (Name of Contact Person) | (Area Code & DaytimeTelephone Number) | |
| Enclosed is a check for the following amount: | | |
| Certificate of Status | S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) | : & |
| 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 | |

ARTICLES OF DISSOLUTION

| Pursuant to s Articles of D | ection 617.1403, Florida Statutes, this Florida not for profit corporation submits the following bissolution: | | | | |
|--------------------------------|--|--|--|--|--|
| FIRST: | The name of the corporation as currently filed with the Florida Department of State: | | | | |
| | Panama City Christian School, INC. | | | | |
| SECOND: | The document number of the corporation (if known): N0300008751 | | | | |
| THIRD: | Adoption of Dissolution (COMPLETE SECTION I OR II) | | | | |
| | SECTION I If the corporation has members entitled to vote: SECTION I APR 26 | | | | |
| | To the corporation has members entitled to vote: | | | | |
| | (CHECK/COMPLETE ONE) | | | | |
| | The date of the meeting of members at which the resolution to dissolve was a greed | | | | |
| | May 17, 2009 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. | | | | |
| | 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 | | | | |
| | ior and against. (must be a majority vote) | | | | |

| | (no more than 90 days after dissolution file date) |
|---|--|
| Signature (By the chairman or vice chairman or officer- if directors have not been set the hands of a receiver, trustee, or or by that fiduciary.) | lected, by an incorporator- if in |
| Bruce Barton | |
| (Typed or printed name of | the person signing) |
| President | |
| (Title of person | signing) |

Effective date of dissolution if applicable:

FOURTH:

FILING FEE: \$35