

10-18-2005 14:49

FROM: GRAY HARRIS ROBINSON

3-688-9371

N03000010466

Florida Department of State  
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DIVISION OF CORPORATIONS

DISSOLUTION

OAKS MIDDLE ACADEMY, INC.

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DISS

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**ARTICLES OF DISSOLUTION  
OF  
OAKS MIDDLE ACADEMY, INC.**

Pursuant to the provisions of Section 617.1403, Florida Statutes, as amended, OAKS MIDDLE ACADEMY, INC., a Florida not-for-profit corporation (Document Number N03000010466), hereby adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- (1) The name of the corporation is OAKS MIDDLE ACADEMY, 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 29<sup>th</sup> day of September, 2005.

Ernie Cooper  
President

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of September, 2005, by ERNE COOPER, President of Oaks Middle Academy, Inc., a Florida not-for-profit corporation, on behalf of said corporation.

Wayne D. Harrison  
NOTARY PUBLIC,  
State of Florida at Large  
WAYNE HARRISON  
(Printed Name)

(AFFIX NOTARY SEAL)

My commission expires: \_\_\_\_\_



Wayne D. Harrison  
MY COMMISSION # DD157964 EXPIRES  
November 27, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.

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