

NO3000010992

(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



900040527849

08/30/04--01097--012 **52.50

FILED
08 AUG 30 11 24 AM
CLERK OF STATE
TALLAHASSEE, FLORIDA

7/59/2/04

National Association for Student Excellence

**10968 NW 21st Street
Coral Springs, FL 33071**

August 20, 2004

Florida Division of Corporations
Amendment Section
PO Box 6237
Tallahassee, FL 32314

RE: Officer Resignation
Voluntary Dissolution
Registered Agent Resignation

Pursuant to Florida Statutes, please file the following processes in the order requested below. Fees and appropriate forms are enclosed.

1. Resignation of Officer
2. Voluntary Dissolution of the Non-profit Corporation
3. Resignation of registered agent.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'M. S. Chambers', with a long horizontal flourish extending to the right.

Michael S. Chambers
President

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: National Association for Student Excellence, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N03000010992

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Chambers
(Name of Person)

National Assoc. for Student Excellence, Inc.
(Name of Firm/Company)

10968 NW 21st St
(Address)

Coral Springs FL 33071
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Chambers at (561) 297-1265
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF DISSOLUTION

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 National Association for Student Excellence, 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

(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 August 20, 2004

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 20 day of August, 2004.

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

Michael S. Chambers

(Typed or printed name)

President

(Title)

04 AUG 30 PM 2:43
CLERK SALE, FLORIDA