

NO4000001159

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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

HAINES CITY LITERACY LEARNING ACADEMY, INC.

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ARTICLES OF DISSOLUTION
OF
HAINES CITY LITERACY LEARNING ACADEMY, INC.

Pursuant to the provisions of Section 617.1403, Florida Statutes, as amended, HAINES CITY LITERACY LEARNING ACADEMY, INC., a Florida not-for-profit corporation (Document Number N04000001159), hereby adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

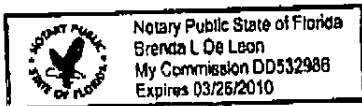
- (1) The name of the corporation is HAINES CITY LITERACY LEARNING ACADEMY, INC.
- (2) The date on which the dissolution of the corporation was authorized is September 30, 2006, ~~August 31, 2006~~, with the effective date of the dissolution to be the date of the filing of these Articles of Dissolution.
- (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 31 day of October, 2006.

[Signature]
Fred Ryder, President

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 31 day of October ~~September~~, 2006, by Fred Ryder, President of HAINES CITY LITERACY LEARNING ACADEMY, INC., a Florida not-for-profit corporation, on behalf of said corporation.



(AFFIX NOTARY SEAL)

[Signature]
NOTARY PUBLIC,
State of Florida at Large
Brenda De Leon
(Printed Name)

My commission expires: 3/26/2010

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