

JUN 05 2006 12:57 PM ER HOLLAND & KNIGHT

TO 22275#888060#1#9 P.01

Division of Corporations

Page 1 of 1

NO4000006261

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000150019 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : JAM MARK LIMITED
Account Number : I20000000112
Phone : (305)789-7758
Fax Number : (305)789-7799

FILED
06 JUN -5 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

LAURELYN LACAYO MEMORIAL SCHOLARSHIP FUND, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

06 JUN -5 PM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

of N.C

H06000150019 3

**ARTICLES OF DISSOLUTION
OF
LAURENLYN LACAYO MEMORIAL SCHOLARSHIP FUND, INC.
a Florida corporation, Not For Profit**

The undersigned officer of **LAURENLYN LACAYO MEMORIAL SCHOLARSHIP, INC.**, a Florida corporation, Not For Profit (the "Corporation"), desiring to dissolve the Corporation pursuant to Section 617.1402 and 617.1406 of the Florida Not for Profit Corporation Act, and in accordance with the Corporation's bylaws, submits the following:

ARTICLE I

The name of the Corporation is **LAURENLYN LACAYO MEMORIAL SCHOLARSHIP, INC.**


ARTICLE II

The dissolution was approved by unanimous written consent of the members and the Board of Directors of the Corporation, in accordance with Florida Statutes Section 617.0701, on May 31, 2006.

ARTICLE III

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned officer, for the purpose of dissolving **LAURENLYN LACAYO MEMORIAL SCHOLARSHIP, INC.** under the laws of the State of Florida has executed these Articles of Dissolution this 31st day of May, 2006.

By: 
Name: David A. Stewart
Title: Director

3797906_v1

H06000150019 3