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ARTICLES OF DISSOLUTION

OF

WINDERMERE PREPARATORY VOLUNTEER ASSOCIATION, INC.

Pursuant to the provisions of Sections 617.1402 and 617.1403 of the Florida Statutes, the undersigned Florida not for profit corporation hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is Windermere Preparatory Volunteer Association, Inc. (the "Corporation").

ARTICLE II - APPROVAL OF DISSOLUTION

The corporation has no members. The dissolution was approved by all of the Directors of the Corporation by written consent dated May 42005, pursuant to Section 617.0821 of the Florida Statutes, and the number of votes cast for dissolution was sufficient for approval. At the time of the vote there were three (3) Directors.

ARTICLE III - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 4th day of May, 2005.

Windermere Preparatory Volunteer Association, Inc. By: President Alle

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