

# N0500002070

Florida Department of State  
Division of Corporations  
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.

((H11000126286 3)))



H110001262863ABC.

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) 617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**DISSOLUTION OR WITHDRAWAL  
WE LEARN FREE FOUNDATION, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 08      |
| Estimated Charge      | \$35.00 |

RECEIVED

11 MAY -6 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

11 MAY -6 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

DISS  
5/6/2011  
5/9/11  
TC

### ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

WE LEARN FREE FOUNDATION, INC.

SECOND: The document number of the corporation (if known): NO5000002070

THIRD: The file date of the articles of incorporation: 2/21/2005

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution (CHECK ONE)  
(Note: Cannot be authorized by an incorporator if the corporation has directors)

☒ The dissolution was authorized by a majority of the directors:  
OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

Signature: Justin M. Dart

(By the chairman or vice chairman of the board, president or other officer- If directors have not been selected, by an incorporator- If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

JUSTIN M. DART

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

11 MAY -6 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BE IT FURTHER RESOLVED**, that, the resolutions stated herein shall remain in effect for so long as necessary in order to consummate each transaction contemplated by the Agreement and to effectuate the liquidation, dissolution and termination of the Company.

**EXECUTION**

**BE IT FURTHER RESOLVED**, that this Unanimous Consent may be transmitted via facsimile or other similar electronic means and executed by the undersigned, and a facsimile of the signature of the undersigned shall be deemed an original signature for all purposes and have the same force and effect as a manually-signed original.

**IN WITNESS WHEREOF** the undersigned sole Member has executed this consent effective as of the day first written above.

**SOLE MEMBER OF WE LEARN FREE  
FOUNDATION, INC.**

  
Justin M. Dart