

N05 000009453

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

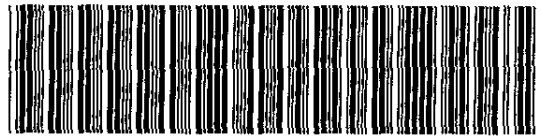
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISS.

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RICHARD M. WEINER, P.A.

E-MAIL: RMWLAW@FDN.COM

DIRECT: (954) 321-1815

FAX: (954) 321-1817

January 25, 2006

Via Overnight Delivery

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Conservatory Prep Senior High School, Inc. –
(a) Articles of Dissolution– Not For Profit Corporation; and
(b) Articles of Incorporation – For Profit Corporation

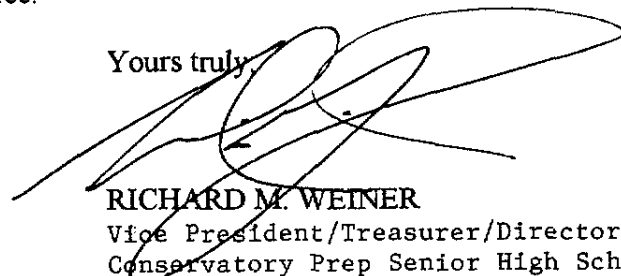
To whom it may concern:

Please find enclosed the original and one (1) copy of the Articles of Dissolution for the above-referenced Not For Profit Corporation. Additionally, please find enclosed the original and one (1) copy of the Articles of Incorporation for the above-referenced For Profit Corporation. Yesterday, I was apprised by your office that this was the manner in which to change the corporate status from Not For Profit to For Profit. Note that I am enclosing herewith this firm's check made payable to the Florida Department of State in the sum of \$140.00, to cover the costs of such action.

If this is not the correct process for accomplishing this change from Not For Profit to For Profit corporate status, then please return all of the enclosed documents and checks, and have someone from your office contact me so that I might expeditiously file the appropriate paperwork to accomplish this change in corporate status. If this process is acceptable for the accomplishment of the change sought, then please file/record the enclosed articles, and issue a certified copy and certificate of status with regard to each set of articles.

Should you have any questions, or require the payment of any additional fees to accomplish this request, please do not hesitate to call this office.

Yours truly,



RICHARD M. WEINER

Vice President/Treasurer/Director
Conservatory Prep Senior High School, Inc.

RMW/rw
Enclosures

cc: Wendy H. Weiner, Ed.D., Executive Director
(with enclosures)

ARTICLES OF DISSOLUTION

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

FIRST: The names of this corporation as currently filed with the Florida Department of State is CONSERVATORY PREP SENIOR HIGH SCHOOL, INC.

SECOND: The document number of the corporation (if known): N05000009453

THIRD: The file date of the articles of incorporation: 09/13/2005

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

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution (CHECK ONE)

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.

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TALLAHASSEE, FLORIDA

Signature: Wendy H. Weiner
(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)

WENDY H. WEINER
(Typed or printed name of person signing)

President and Director
(Title of person signing)

Filing Fee: \$35