

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pompano CHARTER Middle School, INC.

DOCUMENT NUMBER: NO5000009848

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK GOTZ

(Name of Contact Person)

Pompano CHARTER Middle School, INC.

(Firm/Company)

P.O. Box 881237

(Address)

Port St. Lucie, Fl. 34988

(City/State and Zip Code)

For further information concerning this matter, please call:

MARK GOTZ

(Name of Contact Person)

at (772) 878.7556

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
13 FEB 26 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, 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:

POMPANO CHARTER Middle School, INC.

SECOND: The document number of the corporation (if known): ND5000009848

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

The date of the meeting of members at which the resolution to dissolve was adopted
October 1, 2012. The number of votes cast by the
members was sufficient for approval.

The resolution was adopted by written consent of the members and executed in
accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for resolution was
_____ for and _____ against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: October 1, 2012
(no more than 90 days after dissolution file date)

Signature 
(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.)

MARK H. GOTZ
(Typed or printed name of the person signing)

CHAIRMAN
(Title of person signing)

FILING FEE: \$35

RESOLUTION

The board of directors of the Pompano Charter Middle School, Inc. resolves the following this date:

The board of directors hereby does agree to close the Pompano Charter Middle School Inc. and return the charter contract to the School Board of Broward County.

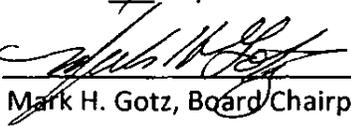
The board of directors of Pompano Charter Middle School Inc. does hereby agree to discontinue the operations of its corporation and agree to appoint Mark H. Gotz as their representative to notify the Secretary of State of the State of Florida, of their desire to close the corporation.

The board of directors of Pompano Charter Middle School, Inc. does hereby agree to the above actions this 1st day of October, 2012.

Vote on the resolution Yea 3 Nae 0

Signed this 1 day of October 2012

By



Mark H. Gotz, Board Chairperson