Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : BLALOCK, WALTERS, HELD & JOHNSON, P.A.

Account Number : 076666003611 Phone : (941)748-0100

: (941)745-2093

Fax Number

DISSOLUTION OR WITHDRAWAL

GOODWILL MANASOTA ACADEMY, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Fax Audit # (((HO9OOO088376 3)))

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:

GOODWILL MANASOTA ACADEMY, INC.

| - | The same of the sa | | | |
|---------|--|-------------------|----------|------|
| ſ | GOODWILL MANASOTA ACADEMY, INC. | ٠,, | | |
| SECOND: | The document number of the corporation (if known): N06000003318 | ALLAH |)9 API | |
| THIRD: | Adoption of Dissolution (COMPLETE SECTION I OR II) | ASSEE 1 | RILP | FILE |
| i | SECTION I If the corporation has members entitled to vote: | F STATE FLORID | J. 1: ₩ | |
| | (CHECK/COMPLETE ONE) | Ď''' | <u> </u> | |
| | | | | |

The date of the meeting of members at which the resolution to dissolve was adopted

_______. 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 October 30, 2008

The number of directors in office was 4 and the vote for resolution was

for and 0 against. (must be a majority vote)

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|------------|--|-------------|
| | Fax Audit # (((H09000088376 3))) | |
| ; | | |
| FOURTH: | Effective date of dissolution if applicable: | |
| | | |
| | Signature Robert | ٠. |
| İ | (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.) | |
| • | | |
| 1 | Donald Roberts | |
| | (Typed or printed name of the person signing) | |
| | Chairman | |

FILING FEE: \$35

(Title of person signing)