

ND0000008869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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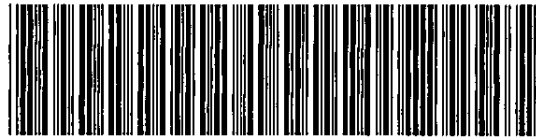
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 APR 23 PM 3:47

Ps 4/24/07
D.S.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pinnacle Academy of Panama City, Inc.

DOCUMENT NUMBER: N06000008869

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

Please return all correspondence concerning this matter to the following:

Melanie Brackett
(Name of Contact Person)

Pinnacle Academy of Panama City, Inc.
(Firm/ Company)

290 Forest Park Circle
(Address)

Panama City, Florida 32405
(City/ State and Zip Code)

For further information concerning this matter, please call:

Melanie Brackett at (850) 215-6692
(Name of Contact Person) (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

2007 APR 23 PM 3:47

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:

Pinnacle Academy of Panama City, Inc.

SECOND: The document number of the corporation (if known): NO6000008869

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
_____. 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 4-17-07.

The number of directors in office was 1 and the vote for resolution was
1 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: 4-17-07
(no more than 90 days after dissolution file date)

Signature Melanie Brackett
(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.)

Melanie Brackett
(Typed or printed name of the person signing)

Melanie Brackett
(Title of person signing)

FILING FEE: \$35