

N060000012013

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EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: N06000012013

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

Please return all correspondence concerning this matter to the following:

Connis O. Brown, III, Esq.

(Name of Contact Person)

Brown Robert, LLP

(Firm/Company)

150 N. Federal Hwy., Ste. #200

(Address)

Fort Lauderdale, FL 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

Connis O. Brown, III at (954) 832-9400

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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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:

HISPANIOLA INTERNATIONAL UNIVERSITY, INC.

SECOND: The document number of the corporation (if known): N06000012013

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 _____.

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

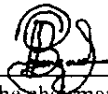
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH: Effective date of dissolution if applicable: Division of Corporations File Date
(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.)

Patrick Beauregard

(Typed or printed name of the person signing)

Chairman

(Title of person signing)

FILING FEE: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATE RESOLUTION OF
HISPANIOLA INTERNATIONAL UNIVERSITY, INC.

The undersigned as all the Officers and Directors of **HISPANIOLA INTERNATIONAL UNIVERSITY, INC.**, a Florida corporation (the "Corporation"), hereby certify that:

1. The Corporation is a duly formed, validly existing corporation in good standing under the laws of the State of Florida and is authorized to transact business in the State of Florida.
2. By written consent of all the Officers of the corporation taken and done on June ___, 2013, duly and regularly established in accordance with the laws of the State of Florida, the following resolutions were unanimously adopted, and the same have not been revoked, cancelled, or amended in any manner and are in full force and effect on the date thereof:

WHEREAS, the Board of Directors has determined this action is beneficial for the Corporation.

NOW THEREFORE, BE IT RESOLVED, to dissolve the not-for-profit corporation known as: **HISPANIOLA INTERNATIONAL UNIVERSITY, INC.** as duly agreed by the Board and adopted.

FURTHER RESOLVED, that this resolution shall continue in full force and effect and may be relied upon by until further written notice of any change therein.

3. The following are duly Officers of the Corporation set forth opposite their respective names and incumbent in such offices as of the date thereof:

<u>NAME</u>	<u>TITLE</u>
Patrick Beauregard	Chairman
Yvrose Beauregard	Vice Chairman
Bernard Joseph	Secretary
Natalie Beauregard	Treasurer

4. There are no other Officers or Directors of the corporation other than as set forth in section 3 above.

We, Patrick Beauregard, Yvrose Beauregard, Bernard Joseph and Natalie Beauregard, the Officers and Directors of the corporation, affix our name below signifying the confirmation, certification, adoption and ratification of the foregoing resolution.

By: [Signature]
Patrick Beauregard, Chairman

By: [Signature]
Yvrose Beauregard, Vice Chairman

By: [Signature]
Bernard Joseph, Secretary

By: [Signature]
Natalie Beauregard, Treasurer

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 27th day of June, 2013, by Patrick Beauregard, as Chairman of HISPANIOLA INTERNATIONAL UNIVERSITY, INC., a Florida corporation, on behalf of the corporation, who ☒ is personally known to me or ☐ has produced _____ as identification.



MARIA CONCEPTA MMEKA
MY COMMISSION # EE 872843
EXPIRES: February 10, 2017
Bonded Thru Budget Notary Services

mem
NOTARY PUBLIC
Print Name: Maria C. Mmekka
Commission Expires: February 10, 2017
Commission No.: #EE 872843

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 27th day of June, 2013, by Yvrose Beauregard, as Vice Chairman of HISPANIOLA INTERNATIONAL UNIVERSITY, INC., a Florida corporation, on behalf of the corporation, who ☒ is personally known to me or ☐ has produced _____ as identification.



MARIA CONCEPTA MMEKA
MY COMMISSION # EE 872843
EXPIRES: February 10, 2017
Bonded Thru Budget Notary Services

mem
NOTARY PUBLIC
Print Name: Maria C. Mmekka
Commission Expires: February 10, 2017
Commission No.: #EE 872843

STATE OF FLORIDA ()
COUNTY OF FL Dade

The foregoing instrument was acknowledged before me this 27th day of June, 2013, by Bernard Joseph, as Secretary of HISPANIOLA INTERNATIONAL UNIVERSITY, INC., a Florida corporation, on behalf of the corporation, who ☒ is personally known to me or ☐ has produced _____ as identification.



MARIA CONCEPTA MMEKA
MY COMMISSION # EE 872843
EXPIRES: February 10, 2017
Bonded Thru Budget Notary Services

Mmm

NOTARY PUBLIC

Print Name: Mania C. Mmekka

Commission Expires: February 10, 2013

Commission No.: # EE 872843

STATE OF FLORIDA ()
COUNTY OF Dade

The foregoing instrument was acknowledged before me this 27th day of June, 2013, by Natalie Beauregard, as Treasurer of HISPANIOLA INTERNATIONAL UNIVERSITY, INC., a Florida corporation, on behalf of the corporation, who ☐ is personally known to me or ☐ has produced _____ as identification.



MARIA CONCEPTA MMEKA
MY COMMISSION # EE 872843
EXPIRES: February 10, 2017
Bonded Thru Budget Notary Services

Mmm

NOTARY PUBLIC


Print Name: Mania C. Mmekka

Commission Expires: February 10, 2010

Commission No.: EE 872843

AFFIDAVIT

I, Patrick Beauregard, authorize the Florida Department of State, Division of Corporations to release the corporate name Hispaniola International University, Inc., Document No. N06000012013, simultaneously with the filing of Hispaniola International University, Inc's Articles of Dissolution.



Patrick Beauregard

STATE OF FLORIDA
COUNTY OF Broward

The foregoing instrument was acknowledged before me this 19th day of June, 2013, by Patrick Beauregard, as Chairman of HISPANIOLA INTERNATIONAL UNIVERSITY, INC., a Florida corporation, on behalf of the corporation, who ☒ is personally known to me or ☐ has produced _____ as identification.



NOTARY PUBLIC

Print Name: Connis O Brown III

Commission Expires: _____

Commission No.: _____

