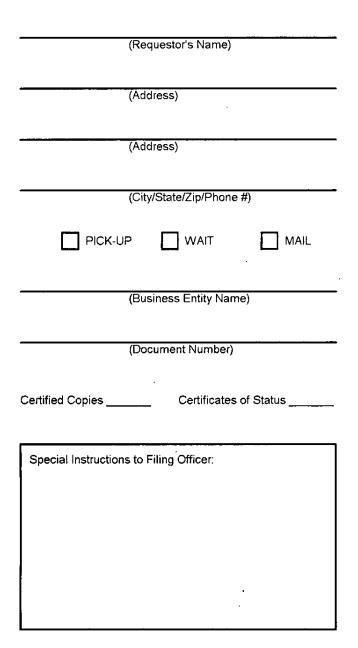
## N07000005971



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SECRETARY OF STATE DIVISION OF COMPORATIONS

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## **COVER LETTER**

TO: Amendment Section

Amendment Section

P.O. Box 6327

**Division of Corporations** 

Tallahassee, FL 32314

Division of Corporations
SUBJECT: Carlos E. Haile Middle School Parent Teacher Organization, Inc.
DOCUMENT NUMBER: N07000005971
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Mary Anne Mc Oevitt (Name of Contact Person)
Carlos E. Haile Middle School Parent Teacher Organization, Inc. (Firm/Company)
9501 State Road 64 East (Address)
Bradenton, FL 34212 (City/State and Zip Code)
For further information concerning this matter, please call:
Many Anne Mc Devitt at (941) 742 - 3 972  (Name of Contact Person) (Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\$43.75 Filing Fee & \$\$43.75 Filing Fee & \$\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & \$\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS:

Amendment Section Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building



## 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:
	Carlos E. Haile Middle School Parent Teacher Organization, Inc.
SECOND:	The document number of the corporation (if known): N07000005971
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
	April 21, 2008 . 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:
	(no more than 90 days after disso
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	Signature Ash war Marinto
	(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.)
	•
	110 00000000000000000000000000000000000
	May Anne McDevitt  (Typed or printed name of the person signing)
	(Typed or printed name of the person signing)
	^
	<u>President</u>
	(Title of person signing)

FILING FEE: \$35