

1008000008249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

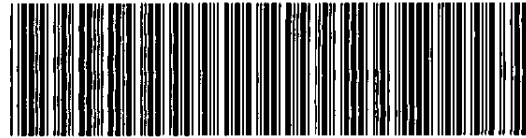
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/20/10--01010--018 **35.00

10 DEC 20 PM 1:30
SECRETARY TO GOV
TAMM/HASSELL CLERK

APPROVED
AND
FILED

Disseminated
01/22/10
5:17

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Education Creates Opportunity, Inc.

DOCUMENT NUMBER: N08000008249

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

Please return all correspondence concerning this matter to the following:

Vanessa Spero-Swingle

(Name of Contact Person)

Education Creates Opportunity, Inc.

(Firm/Company)

2297 Deercroft Drive

(Address)

Melbourne, FL 32940

(City/State and Zip Code)

For further information concerning this matter, please call:

Vanessa Spero-Swingle

(Name of Contact Person)

at (321)

615-7323

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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

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:

Education Creates Opportunity, Inc.

SECOND: The document number of the corporation (if known): N08000008249

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
December 8, 2010. 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: January 1, 2011
(no more than 90 days after dissolution file date)

Signature Vanessa Spero-Swingle
(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.)

Vanessa Spero-Swingle
(Typed or printed name of the person signing)

Chairperson
(Title of person signing)

FILING FEE: \$35

Education Creates Opportunity Board Meeting

Special Board Meeting Dec 8, 2010 Minutes

1. Chairperson Vanessa Spero called to order a Special Meeting for the purpose of Dissolving ECO, on December 8, 2010 2008, at 7 pm Eastern time.
2. Officers Present: Vanessa Spero (Chairperson), (Secretary), Mary Elizabeth Ferraro Vice-Chairperson, Secretary) Joe Swingle (Treasurer)
3. Secretary Ferraro reviewed minutes of last year's Annual meeting for approval. **Motion to accept the minutes from last year's meeting. Mary Elizabeth Ferraro (secretary) made motion, Joe Swingle (treasurer) seconded, motion carried 3:0:0.**
4. Treasurer's report: Financial assets: checking account in the amount of \$7253.34

Old Business

5. Computer laptop was cleaned up, PO Box was closed, Website, address has been closed.
6. Only remaining assets include a laptop, and a display tent.

New Business

7. **Motion to dissolve ECO and liquidated its assets. Chairperson Spero made the motion, Secretary Ferraro seconded, motion carried 3:0:0.**
8. **Motion the donate the laptop to Brevard County 4-H, tent to University of Florida Brevard County Extension and the money to be donated to YES Uganda; Chairperson made the motion, Treasurer Swingle seconded, motion carried 3:0:0.**
9. **Meeting adjourned 7:10 pm Eastern time. Chairperson Spero made motion to adjourn, Treasurer Swingle seconded, motion carried 3:0:0.**