

ND8000008762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

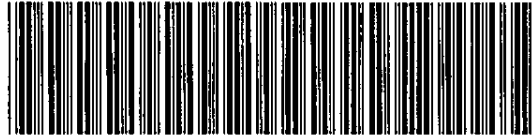
(Document Number)

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13 JUL 19 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS

JUL 23 2013

EXAMINER



Date: July 17, 2013  
To: Florida Department of State  
Division of Corporations

From: Robert E. Wright

Subject: Release of Name

Section Legal Structure

Behavioral Education and Research Services, Inc. N08000008762 a Florida Non-profit organization relinquishes the name "Behavioral Education and Research Services".

This corporation, as attested to by the enclosed documents is dissolving as a Florida Non-profit and is concurrently filing documents to create a for-profit corporation that will use the same name.

Should you have any questions please contact me at the number listed below.

Sincerely,

Robert E. Wright, PhD, RN  
President/CEO  
Behavioral Education and Research Services, Inc.

321-303-4881

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Non-Profit Corporation

**DOCUMENT NUMBER:** N08000008762

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

Please return all correspondence concerning this matter to the following:

**Dr. Robert E. Wright**

(Name of Contact Person)

**Behavioral Education and Research Services, Inc.**

(Firm/Company)

**8349 Amber Oak Drive**

(Address)

**Orlando, FL 32817**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Dr. Robert E. Wright** at ( **321** ) **303-4881**

(Name of Contact Person)

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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 617.1401, 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:  
**Behavioral Education and Research Services, Inc.**

SECOND: The document number of the corporation (if known): **N08000008762**

THIRD: The file date of the articles of incorporation: **09/08/2008**

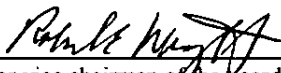
FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution **(CHECK ONE)**  
(Note: Cannot be authorized by an incorporator if the corporation has directors)

- ☒ The dissolution was authorized by a majority of the directors:  
OR
- ☐ The dissolution was authorized by an incorporator.
- ☐ The dissolution was authorized by a majority of the incorporators.

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TALLAHASSEE, FLORIDA

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)

**Robert E. Wright**

(Typed or printed name of person signing)

**President/CEO**

(Title of person signing)

**Filing Fee: \$35**

**FILED**  
13 JUL 19 AM 10:58  
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:

Behavioral Education and Research Services, Inc.

SECOND: The document number of the corporation (if known): N08000008762

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  
July 17th, 2013. 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 July 17, 2013.

The number of directors in office was 3 and the vote for resolution was  
3 for and 0 against. (Must be a majority vote)

FOURTH: Effective date of dissolution if applicable: July 17, 2013  
(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.)

Robert E. Wright

(Typed or printed name of the person signing)

President/CEO

(Title of person signing)

**FILING FEE: \$35**

**FILED**  
**13 JUL 19 AM 10:53**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**