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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Voluntary Dissolution of Non-Profit

DOCUMENT NUMBER: N09000005173

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

Please return all correspondence concerning this matter to the following:

Steve Knobl, Ph.D., Principal Officer

(Name of Contact Person) Foundation for Early Learning in Pasco and Hernando Counties, Inc. (Firm/Company) 15506 County Line Road, Suite 101 (Address) Spring Hill, FL 34610 (City/State and Zip Code) For further information concerning this matter, please call: Steve Knobl. Ph.D. at (<u>727</u> (Area Code) 233-8291 (Daytime Telephone Number) (Name of Contact Person) :6 IN Enclosed is a check for the following amount: ■S35 Filing Fee □ \$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Certified Copy Certificate of Status Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) **Mailing Address:** Street Address: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 The Centre of Tallahassee Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

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: Foundation for Early Learning in Pasco and Hernando Counties, Inc.		
SECOND:	The document number of the corporation (if known):		
THIRD:	Adoption of Dissolution (COMPLETE SECTION 1 OR II)		
	SECTION 1 If the corporation has members entitled to vote:		
	(CHECK/COMPLETE ONE) The date of meeting of members at which the resolution to dissolve was adopted		
	The number of votes cast by the members was sufficient for approval.	Or	
with	The resolution was adopted by written consent of the members and executed in accordance	ce	
	section 617.0701, Florida Statutes.	ביד יין בי 	
	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. φ		
	The date of adoption of the resolution by the board of directors was	_·	
	The number of directors in office was $\frac{5}{2}$ and the vote for resolution was $\frac{5}{2}$ and $\frac{0}{2}$ against. (Must be a majority vote)	_ for	
FOURTH	Effective date of dissolution, <u>if applicable</u> : <u>(no more than 90 days after dissolution file date)</u> <u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will be listed as the document's effective date on the Department of State's records.	- not	
	Signature:		
	Steve Knobl, Ph.D.		
	(Typed or printed name of person signing)		
	Principal Officer		

(Title of person signing)