

N09 000007603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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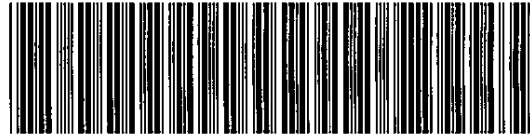
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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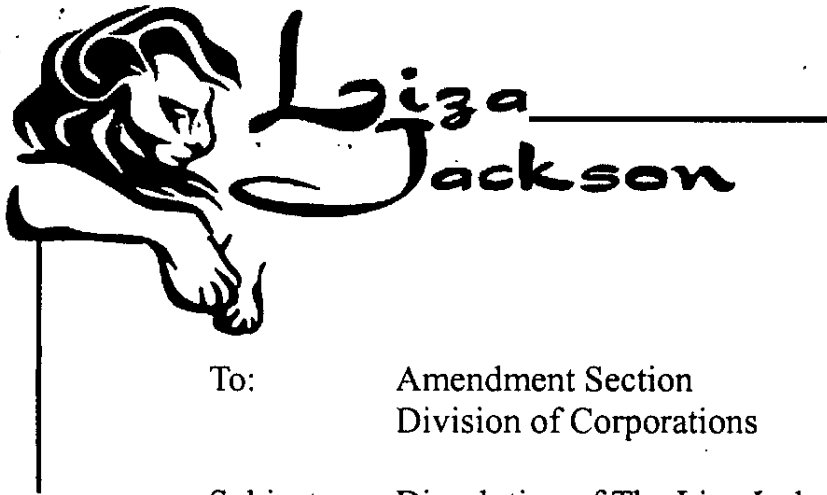


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01/23/12--01033--007 **\$2.50

FILED
12 JAN 23 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FULLS/Inact corp
1/24/12



To: Amendment Section
Division of Corporations

Subject: Dissolution of The Liza Jackson Preparatory School
Foundation, Inc.

Document #: N09000007603

The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Julie Walker, Business Manager
Liza Jackson Preparatory School, Inc.
546 Mary Esther Cutoff, Ste.1
Fort Walton Beach, FL 32548

For further information concerning this matter, please call: Julie
Walker, Business Manager at (850) 833-3321 x205.

Enclosed is a check for the following amount: \$52.50 Filing Fee, Certificate of Status and Certified Copy.

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:

The Liza Jackson Preparatory School Foundation, Inc.

SECOND: The document number of the corporation (if known): ND9000007603

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 6-30-2011.

The number of directors in office was 2 and the vote for resolution was

2 for and 0 against. (must be a majority vote)

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FOURTH: Effective date of dissolution if applicable: 6-30-12
(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.)

Brian C. Sparling

(Typed or printed name of the person signing)

Secretary

(Title of person signing)

FILING FEE: \$35