N09000009886

| (Requestor's Name) |
|---|
| |
| (Address) |
| |
| (Address) |
| (Addiess) |
| |
| (City/State/Zip/Phone #) |
| |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| (Eddinoss End) (Tame) |
| |
| (Document Number) |
| |
| Certified Copies Certificates of Status |
| |
| |
| Special Instructions to Filing Officer: |
| |
| |
| |
| |
| |
| · |
| |
| |

Office Use Only



700182451607

06/28/10--01019--020 **52.50

2010 JUN 28 A 11: 37
SECRETARY OF STATE
ALL AHASSFE, FLORIDA

FILED

....

Voldis Newis 6-29-10

COVER LETTER

| Division of Corporations |
|--|
| SUBJECT: Dissolution of Non-profit |
| DOCUMENT NUMBER: <u>N09000009886</u> |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Carolyn B. Astudillo (Name of Contact Person) Upward Bound Child Development and Academy, Inc (Firm/Company) Post Office Box 731053/101 Indigo Drive (Address) Ormand Beach, FL32173 / Daytona Beach, FL32174 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| (Name of Contact Person) at (386) 868-7917 (Area Code & DaytimeTelephone Number) |
| Enclosed is a check for the following amount: |
| \$\begin{array}{ c c c c c c c c c c c c c c c c c c c |

MAILING ADDRESS: Amendment Section

TO: 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: | |
|---------|---|-------|
| | Upward Bound Child Development and Learning Acad emy | ilre. |
| SECOND: | The document number of the corporation (if known): NO900000886 | |
| THIRD: | The name of the corporation as currently filed with the Florida Department of State: Upward Bound Child Development and Learning Academy The document number of the corporation (if known): NO900000886 Adoption of Dissolution (COMPLETE SECTION 1 OR II) SECTION 1 | |
| | Adoption of Dissolution (COMPLETE SECTION I OR II) SECTION I If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) | |
| | (CHECK/COMPLETE ONE) | |
| | The date of the meeting of members at which the resolution to dissolve was adopted Tune 24, 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: June 35, 2010

(no more than 90 days after dissolution file date)

Signature

(By the chairman of 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.)

(Typed or printed name of the person signing)

(Title of person signing)

FILING FEE: \$35