

N 110000007073

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(Address)

(Address)

(City/State/Zip/Phone #)

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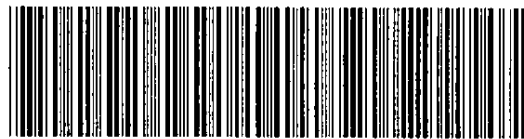
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17 JUN 26 PM 12:58
SEC. TALLENT
611 AUG 55 PM 11:40



EST. 1971

WOODWARD, PIRES & LOMBARDO, P.A.

ATTORNEYS AT LAW

CRAIG R. WOODWARD
Board Certified: Real Estate

MARK J. WOODWARD
Board Certified: Real Estate

ANTHONY P. PIRES, JR.
Board Certified: City, County,
and Local Government

J. CHRISTOPHER LOMBARDO
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LENORE T. BRAKEFIELD

JOSEPH M. COLEMAN

KENNETH V. MUNDY

June 23, 2017

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Florida High School for Accelerated Learning – Collier

Dear Sirs:

Enclosed please find the executed Articles of Dissolution and Cover Letter with regard to the above-referenced matter.

Also enclosed is check number 4260 in the amount of \$35.00 for the filing fee.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

Tina G. Chery, Assistant to
Anthony P. Pires, Jr., Esq.

REPLY TO:

3200 TAMiami TRAIL N.
SUITE 200
NAPLES, FL 34103
239-649-6555
239-649-7342 FAX

606 BALD EAGLE DRIVE
SUITE 500
P.O. BOX ONE
MARCO ISLAND, FL 34146
239-394-5161
239-642-6402 FAX

WWW.WPL-LEGAL.COM

APP/tgc
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING - COLLIER

DOCUMENT NUMBER: N11000007073

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

Please return all correspondence concerning this matter to the following:

ANTHONY P. PIRES, JR.

(Name of Contact Person)

WOODWARD, PIRES & LOMBARDO, P.A.

(Firm/Company)

3200 NORTH TAMiami TRAIL, SUITE 200

(Address)

NAPLES, FLORIDA 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

ANTHONY P. PIRES, JR.

(Name of Contact Person)

at (239)

(Area Code)

649-6555

(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:
FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING - COLLIER COUNTY, INC.

SECOND: The document number of the corporation (if known): N11000007073

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 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 JUNE 19, 2017

The number of directors in office was 4 and the vote for resolution was 3 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: DATE OF FILING WITH FLORIDA DEPT. OF STATE
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

RENÉE DILLANEY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35

FILED
17 JUN 26 PM 12:58
CLERK OF THE
DEPARTMENT OF
STATE