

N12000007311

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S. YOUNG
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: University Preparatory Academies, Inc.

DOCUMENT NUMBER: N12000007311

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

Please return all correspondence concerning this matter to the following:

Shawn A. Arnold, Esq.
(Name of Contact Person)

The Arnold Law Firm
(Firm/Company)

6279 Dupont Station Court
(Address)

Jacksonville, FL 32217
(City/State and Zip Code)

For further information concerning this matter, please call:

Shawn A. Arnold at (904) 731-3800
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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
OF
UNIVERSITY PREPARATORY ACADEMIES, INC.
(A Florida Not-For-Profit Corporation)

The undersigned, for the purpose of dissolving a not-for-profit corporation under Florida Statutes Section 617.1403, hereby make, acknowledge, and file the following Articles of Dissolution.

ARTICLE I

NAME

The name of the corporation as currently filed with the Florida Department of State is University Preparatory Academies, Inc. (the "Corporation").

ARTICLE II

DOCUMENT NUMBER OF CORPORATION

The document number of the Corporation is N12000007311.

ARTICLE III

ADDRESS

The mailing address and street address of the principal office of the Corporation is 210 North Australian Ave., West Palm Beach, FL 33407.

ARTICLE IV


DISSOLUTION

The Corporation has no members or members entitled to vote on the dissolution. The Corporation closed as of June 2016. The date of adoption of the resolution by the board of directors was April 21, 2017. The number of directors in office was four and the vote for resolution was four (4) for and zero (0) against.

ARTICLE V

PLAN OF DISSOLUTION OF ASSETS

A plan of distribution of assets has been approved and attached hereto as Exhibit "A" and incorporated herein.


Anthony Polazzi, President

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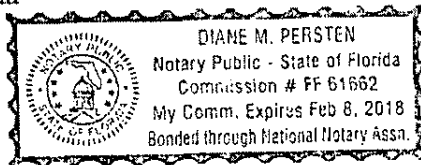
STATE OF FLORIDA
COUNTY OF Broward

Before me, this date personally appeared Anthony Polazzi, known to me to be the same or who has produced Driver License, as identification, who executed the foregoing and who did take an oath.

SUBSCRIBED AND SWORN TO before me this 03 day of June, 2017.

[Signature]

Notary Public, State of Florida
My Commission Expires:



STATE OF FLORIDA
COUNTY OF _____

Before me, this date personally appeared _____, known to me to be the same or who has produced _____, as identification, who executed the foregoing and who did take an oath.

SUBSCRIBED AND SWORN TO before me this _____ day of _____, 2017.

Notary Public, State of Florida
My Commission Expires:

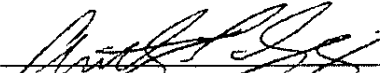
PLAN OF DISTRIBUTION OF ASSETS

EXHIBIT A

UNIVERSITY PREPARATORY ACADEMIES, INC. (the "Corporation") hereby adopts the following plan of a distribution of assets per Florida Statutes Section 617.1406:

Assets: All assets purchased with public funds will be transferred back to the State.

Liabilities: All liabilities have been paid to the best of the Corporation's ability.


Anthony Polazzi, President