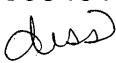
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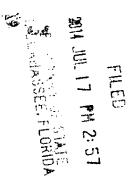
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LAW OFFICES

THURLOW, THURLOW & GIACHINO, P.A.

17 MARTIN L. KING, JR. BLVD.
POST OFFICE BOX 106
STUART, FLORIDA 34995-0106

THOMAS H. THURLOW 1905-2001 THOMAS H. THURLOW, JR. THOMAS H. THURLOW III FERNANDO M. GIACHINO*

PHONE (772) 287-0980 FAX (772) 220-0815 www.thurlowpa.com

*BOARD CERTIFIED IN WILLS.
TRUSTS, AND ESTATES

July 15, 2014

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

Re: Ann M. Scollay Education Charity, Inc.

Our File: 14-019.1

To Whom It May Concern:

Enclosed you will find the following for processing:

- 1. Articles of Dissolution for Ann M. Scollay Education Charity, Inc.
- 2. Our check in the amount of \$35.00 for the filing fee

Please file the Articles of Dissolution and return all correspondence concerning the above-referenced matter to Fernando M. Giachino c/o Thurlow, Thurlow & Giachino, P.A., P.O. Box 106, Stuart, FL 34995-0106 or contact our office at (772)287-0980 for any further information necessary to process our request.

Sincerely,

THURLOW, THURLOW & GIACHINO, P.A.

7-4 Gili

Fernando M. Giachino

FMG/cr Enclosures

cc: Mr. Fred J. Scollay

Ms. Barbara Roti

ARTICLES OF DISSOLUTION FILED

2014 JUL 17 PH 2: 57

| Pursuant to following A | section 617.1401, Florida Statutes, this Florida not for profit corporation submits the rticles of Dissolution: |
|------------------------------|---|
| | 19 |
| FIRST: | The name of the corporation as currently filed with the Florida Department of State: Ann M. Scollay Education Charity, Inc. |
| SECOND: | The document number of the corporation: N13000008855 |
| THIRD: | The file date of the articles of incorporation: September 30, 2013 |
| FOURTH | The corporation has not commenced to conduct its affairs. |
| FIFTH: | No debts of the corporation remain unpaid. |
| SIXTH: | Adoption of Dissolution (CHECK ONE) (Note: Cannot be authorized by an incorporator if the corporation has directors) |
| | The dissolution was authorized by a majority of the directors: OR |
| | X The dissolution was authorized by an incorporator. |
| | The dissolution was authorized by a majority of the incorporators. |
| | (By the chairman or vice chairman of the hoard, 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) |
| Fred J. Sco (Typed or pri | Ilay nted name of person signing) |
| Incorporate | or and President |