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N16570

May 31, 2000

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Attention: Amendment Section

Re: BENEVOLENCE THROUGH EDUCATION, INC.

Tax I.D. #59-2726311

Dear Sirs:

Enclosed herewith, please find the original and one copy of proposed Articles of Dissolution pursuant to F. S. §617.1403, together with my check made payable to the Department of State in the amount of \$43.75 representing the filing fee of \$35.00 and \$8.75 for a certified copy.

I would appreciate it if you would file these documents as indicated above and forward a certified copy to this office in the return envelope provided.

Should you have any questions, please feel free to contact me.

EAM/tf encls.

Sincerely yours

SECRETARY OF STATE OF

## 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 is BENEVOLENCE THROUGH EDUCATION, INC.
SECOND: Adoption of dissolution (Complete Section I or II)  SECTION I  If the corporation has members entitled to vote:
SECTION I  If the corporation has members entitled to vote:
The date of the meeting of members at which the resolution to dissolve was adopted was
August 14, 1999
(CHECK ONE)
The number of votes cast for dissolution was sufficient for approval.
The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.
SECTION II If the corporation has no members or members with voting rights:
The corporation has no members or members with voting rights.
The date of adoption of the resolution by the board of directors was
The number of directors in office was and the vote for the resolution
was for and against.
Signed this $\frac{347}{}$ day of $\frac{1}{2}$ day of $\frac{1}{2}$
Signature PARIDENT/CHAIRMAN OF BOARD  (By the Chairman or Vice Chairman of the Board, President or other officer)
Typed or printed name  PAS / CHAIRANN  Typed Typed Typed Or printed name
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