

N38475

August 19, 2002

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

400007318164--2  
-08/23/02--01015--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Herein is the notice of dissolution of the Northeast Florida Educational Consortium for the Deaf and Hard of Hearing. The Consortium ceased all business on December 31, 2001.

As the Secretary/Treasurer of the organization I am filing the necessary paperwork and sending the fee from my own funds because all funds in the corporate account were equally distributed to the institutional members per our Articles of Incorporation prior to end of the calendar year

I hope this will meet all State requirements. You may contact me at the following number 904-827-2841 or email [simons@fsdb.k12.fl.us](mailto:simons@fsdb.k12.fl.us)

Sincerely,

*Shannon C. Simon*

Shannon C. Simon

25 Ferrol Road  
St. Aug., FL 32084

FILED

02 AUG 23 PM 4:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

02 AUG 23 AM 10:34

DIVISION OF CORPORATIONS

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Diss.  
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ARTICLES OF DISSOLUTION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 NORTHEAST FLORIDA EDUCATIONAL  
CONSORTIUM FOR THE DEAF and Hard of  
HEARING,  
Inc.

SECOND: Adoption of dissolution  
(Complete Section I or II)

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

December 29, 2001

(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 19<sup>th</sup> day of AUGUST, 2002

Signature Shannon C. Simon  
(By the Chairman or Vice Chairman of the Board, President or other officer)

SHANNON C. SIMON  
(Typed or printed name)  
SEC/TRE  
(Title)