N44250

TO:

Amendment Section

Division of Corporations Florida Department of State

P.O. Box 6327

Tallahassee, Florida

32314

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FROM: Harry Henshaw, Ed.D.

Executive Director

Walden Community School

657 Minola Drive

Miami Springs, Florida

33166

305-884-6468

DATE: July 16, 2001

RE:

Articles of Dissolution

Dear Sirs:

Enclosed you will find the Articles of Dissolution for Walden Community School.

Thank you very much for your assistance in this matter.

Sincerely,

Harry Henshaw, Ed.D.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORID.

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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 Walden Community School, 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 was $A \rho R : L = 24,2000$.
(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.
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 16 day of July ,152001.
Signature Signature Ed.D. (By the Chairman or Vice Chairman of the Board, President or other officer)
HARRY Henshaw, Ed.D. Typed or printed name Executive Director Title