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August 29, 2001

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*****35.00 *****35.00

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Norland United Methodist Pre-School, Inc.

Dear Clerk:

We enclose a firm check in the amount of \$35.00 along with a Certificate of Dissolution for the above-referenced. The certificate has been signed by the secretary and the president of the not-for-profit corporation.

Kindly furnish this office with proof of filing this certificate.

Sincerely,

Marie Higgins
Marie Higgins

Assistant to Marvin I. Wiener

Diss
9-11-01
PMS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

/mh
Enclosures

cc Robert Komer, Esq.

CERTIFICATE OF DISSOLUTION

MARY DEGRAFF, secretary of Norland United Methodist Pre-School, Inc., a Florida not-for-profit corporation, does hereby certify as follows:

- A. The name of this corporation is Norland United Methodist Pre-School, Inc.
- B. On July 23, 2001, a meeting was held of the directors of Norland United Methodist Pre-School, Inc., and it was unanimously agreed that the corporation should be dissolved.
- C. The resolution of dissolution is binding, as the members of this corporation are not entitled to vote on dissolutions.

I CERTIFY that the foregoing is true and correct, and that the resolution of dissolution is in full force and effect.

Dated 8-23-, 2001.

NORLAND UNITED METHODIST
PRE-SCHOOL, INC.

A not-for-profit Florida corporation

Mary DeGraff
Mary DeGraff as Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned, president of Norland United Methodist Pre-School, Inc., certifies that the contents of the foregoing certificate is true and correct.

Witnesses:
(as to both signatures)

NORLAND UNITED METHODIST
PRE-SCHOOL, INC.

A not-for-profit Florida corporation

Lillian Francis

By:

Monty P. McFarland
As president

Valerie Sanchez