

N49461

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: City College, Inc.

DOCUMENT NUMBER: _____

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James R. Brewster
(Name of Contact Person)

James R. Brewster, Attorney
(Firm/Company)

547 North Monroe Street, Suite 203
(Address)

Tallahassee, FL 32301
(City/State and Zip Code)

For further information concerning this matter, please call:

James R. Brewster at (850) 561-1037
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2022 SEP 29 PM 2:35
TALLAHASSEE, FLORIDA

September 22, 2022

JAMES R BREWSTER
547 NORTH MONROE STREET
SUITE 203
TALLAHASSEE, FL 32301

SUBJECT: CITY COLLEGE, INC.
Ref. Number: N49461

We have received your document for CITY COLLEGE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please correct the effective date.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 222A00021207

ARTICLES OF DISSOLUTION OF *CITY COLLEGE, INC.*

THIS IS TO CERTIFY THAT:

FIRST: The name of the Florida corporation (the "Corporation") is CITY COLLEGE, INC and its FEI is 65-0000627.

SECOND: The Articles of Incorporation the Corporation were filed on 22 May 1992 and a name change was filed on 8 March 1994.

THIRD: The date of dissolution was authorized on 13 September 2022 and the **delayed effective date** of dissolution of the Corporation is **30 September 2022**.

FOURTH: Pursuant to Section 617.1402, Florida Statutes, the Corporation is hereby dissolved, **with the unanimous written consent of all of its officers, directors, as the Corporation has no members**, as the Corporation has ceased carrying on the active business of education. Accordingly, this dissolution was duly approved by the directors as required by both Florida law and the Corporation's articles of incorporation.

FIFTH: All known debts, obligations, and liabilities of the Corporation have been paid or discharged.

SIXTH: All remaining property and assets by the Corporation will be distributed to OPEN MINDS ALIGN FOUNDATION, INC. (*Open Minds*); said grant was (in essence) approved by the Internal Revenue Service via the Service's approval of Open Mind's IRS Form 1023 application, which resulted in Open Minds the IRS's issuance of its determination letter of 24 March 2022, stating that Open Minds is exempt from federal income taxes as a Internal Revenue Code Section 501(c)(3) entity. Said application expressly referenced a unusual grant/gift from City College to Open Minds in the amount of some \$20,000,000.00.

SEVENTH: There are presently no suits pending against the Corporation in any court.

EIGHTH: The undersigned are all of the current officers and directors of the Corporation, as more fully set forth below:

NINTH: The Corporation shall cease actively conducting its business as of the effective date of these Articles and the Corporation and shall continue solely for the purpose of winding up its affairs.

Done this 14th day of September 2022 and effective as the 30th day of September 2022.

R E Curry Pres
RUTH ESTER CURRY, Officer and Director

Stephen Friskney
STEPHEN FRISKNEY, Director

David Meek
DAVID MEEK, Director