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SECRETARY OF STATE

TO: Amendment Section

COVER LETTER

Division of Corporations
SUBJECT: THE REGIONAL RELIGIOUS SCHOOL & BOYNTON BEACH AND LAKE WORTH AREAS, INC.
DOCUMENT NUMBER: <u>N 930000043/2</u>
The enclosed Articles of Dissolution and fee are submitted for filling.
Please return all correspondence concerning this matter to the following:
Roy H. HAAS (Name of Contact Person)
(Name of Contact Person)
521 LAKE AUGULE . SUFE 4
LAKE WORDS FL 33460
(City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (56/) 547-3277 (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee \$\bigcup \$43.75 Filing Fee & \bigcup \$43.75 Filing Fee & \bigcup \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is chelosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 5327 Clifton Building Tallahassee FL 32314 Center Circle

Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:
THE REGIO	WAL RELIGIOUS SCHOOL of BOYNDON BEACH + LAKE WOLTH AREAS, INC.
SECOND:	The document number of the corporation (if known): N 93 00000 43/2
THIRD:	Adoption of Dissolution (Complete Section I or II)
	SECTION 1 If the corporation has members entitled to vote: The date of the meeting of members at which the resolution to dissolve was adopted
	UECEMBEL ZZ, ZOOS SERVE WELL ZZ
	(CHECK ONE) □ P P P D □ CHECK ONE)
	(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 entitled to vote on the dissolution.
	The corporation has no members or members entitled to vote on the dissolution.
	The date of adoption of the resolution by the board of directors was
	The number of directors in office was and the vote for resolution was
	for and against. (must be a majority vote)

, ,

FOURTH:

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

Signature

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

(Typed or printed name of the person signing)

(Title of person signing)

FILING FEE: \$35