N9300005727 HERITAGE ACADEMY Education with a Biblical Worldview

428 NE Racetrack Road, Ft. Walton Beach, FL 32547 (850) 862-6227

July 20, 2000

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

To Whom it May Concern:

lave M. Dun

Enclosed please find the Articles of Dissolution dissolving the corporation of Heritage Academy of Fort Walton Beach, Inc. dated July 6, 2000. Also enclosed is our check in the amount of \$43.75 to cover the filing fees and the cost of one certified copy. You may send this copy to the above address. Thank you for your attention to this matter.

Sincerely,

Diane M. Dunn

Office Manager

Enc.

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JK-BR

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 company is Heritago Agademy of Heat Will But	
FIRST: The name of the corporation is Heritage Academy of Fort Walton Beach, Inc. SECOND: Adoption of dissolution (Complete Section I or II)	
SECTION I If the corporation has members entitled to vote:	5
The date of the meeting of members at which the resolution to dissolve was adopted was	
June 22, 2000	
(CHECK ONE)	
X 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	ي د د د
The number of directors in office was and the vote for the resolution	
was for and against.	
Signed this 6th day of July 2000	in in
Signature (By the Chairman or Vice Chairman of the Board, President or other officer)	. .
Charles Sansom, Jr. Typed or printed name	<u>√ 2</u> **:
President	