## N94000000421

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**C.COULLIETTE** 

FEB 1 5 2011

**EXAMINER** 

## -COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: Articles of Dissolution	
DOCUMENT NUMBER: N940000042	21
The enclosed Articles of Dissolution and fee an	re submitted for filing.
Please return all correspondence concerning thi	is matter to the following:
David T. Price	
(Name of Co	ontact Person)
David T. Price, Attorney at Law	
(Firm/C	Company)
6401 Lyons Rd.	
(Add	ress)
Coconut Creek, FL 33073	
(City/State ar	nd Zip Code)
For further information concerning this matter,	please call:
David T Price	at (954 ) 426-6525
(Name of Contact Person)	at (954 ) 426-6525  (Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:	
☑ \$35 Filing Fee ☐ \$43.75 Filing Fee & [ Certificate of Status	\$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  \$\sum \\$\$ (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 Clifton Building 2661 Executive 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: Educational Assistance Foundation, Inc. The document number of the corporation (if known): N9400000421 SECOND: THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II) SECTION I If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) The date of the meeting of members at which the resolution to dissolve was adopted . The number of votes cast by the members was sufficient for approval. The resolution was adopted by written consent of the members and executed in accordance with section 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 July 1, 2009 The number of directors in office was 6 and the vote for resolution was for and  $\frac{1}{2}$  against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: July 1, 2009

(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.)

David T. Price

(Typed or printed name of the person signing)

Director/Secretary

(Title of person signing)

FILING FEE: \$35

## PLAN OF DISTRIBUTION OF ASSETS OF EDUCATIONAL ASSISTANCE FOUNDATION, INC. N94000000421

- 1. All liabilities and obligations of the corporation have been paid and discharged and no liabilities or obligations of the corporation remain.
- 2. There are no assets held by the corporation upon conditioning requiring return, transfer or conveyance.
- 3. All assets received and held by the corporation subject to limitations permitting their use only for the charitable, religious, eleemosynary, benevolent, educational, or similar purposes have been used for charitable and educational purposes and no such assets remain.
- 4. All other assets have been distributed in accordance with the provisions of the articles of incorporation of Educational Assistance Foundation, Inc. and there are no remaining assets.
- I, David T. Price, as secretary and director of Educational Assistance Foundation, Inc. hereby certify that the foregoing plan of distribution of assets was duly approved by majority vote of the directors of the corporation at the meeting of the directors of the corporation on July 1, 2009 and I further as secretary and director of Educational Assistance Foundation, Inc. do certify that the aforesaid plan of distribution of assets has been complied with and that all assets of the corporation have been distributed for charitable purposes in accordance with the articles of incorporation of Educational Assistance Foundation, Inc.

David I. Price, Secretary/Director

STATE OF FLORIDA COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED before me by <u>DAVID T. PRICE</u>, personally known to me or who produced \_\_\_\_\_\_\_ as identification this // day of <u>FEBRUHRY</u>, 2011.

My Commission Expires

NOTARY PUBLIC STATE OF FLORIDA
Najat M. Levy
Commission # DD857877
Expires: MAR. 20, 2013
BONDED THRU ATLANTIC BONDING CO, INC.