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DISSOLUTION

THE COUNTRY DAY SCHOOL OF CENTRAL FLORIDA, INC.

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ARTICLES OF DISSOLUTION
OF
THE COUNTRY DAY SCHOOL OF CENTRAL FLORIDA, INC.

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SECRETARY OF STATE

Pursuant to the provisions of Section 617.1403 of the Florida Statutes, The Country Day School of Central Florida, Inc., a Florida not-for-profit corporation (the "Corporation"), by and through the undersigned, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is The Country Day School of Central Florida, Inc.
2. The Corporation has no members.
3. The date of adoption of the resolution by the board of directors was June 9, 1999.
4. The number of directors in office was 6 and the vote for the resolution was 5 for and 0 against. *1 member not present*

Signed this 11th day of August, 1999.

**THE COUNTRY DAY SCHOOL OF
CENTRAL FLORIDA, INC.**

[Signature]
BY _____

Ted Reynolds
Interim President/Vice President

Attorney Name: Holly L. Haworth, Esq.
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