

N 95000000341

VISIONARIES INCORPORATED
3493 Inverrary Blvd. West, Lauderhill, FL 33319

January 23, 1999

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

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-01/28/99-01069-006
*****43.75 *****43.75

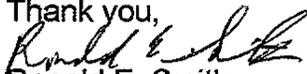
This letter, the accompanying form and check are for the dissolution of Visionaries Incorporated as a Florida not-for-profit corporation.

The check is in the amount of \$43.75. This includes the \$35.00 fee for dissolution and \$8.75 for a certificate of status. Please send the certificate to the following address:

Visionaries Incorporated
C/o Ronald E. Smith
3493 Inverrary Blvd. West
Lauderhill, FL 33319

If there are any questions, I can be reached at (954) 557-4129.

Thank you,


Ronald E. Smith
Executive Director

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99 JAN 28 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CC

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is VISIONARIES INCORPORATED

SECOND: Adoption of dissolution (Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was _____.

(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 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 JANUARY 23, 1999

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 23 day of JANUARY, 19 99.

Signature Ronald E. Smith
(By the Chairman or Vice Chairman of the Board, President or other officer)

RONALD E. SMITH
Typed or printed name

CHAIRMAN
Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA