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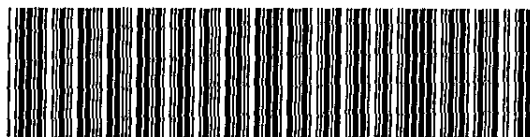
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY 13 PM 2:37

Dissolution
LFS
5-21-2003

JOEL REINSTEIN

LAW OFFICES
OF
JOEL REINSTEIN, P.A.
WACHOVIA PLAZA • SUITE 325
925 SOUTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432

TELEPHONE (561) 393-6714
FACSIMILE (561) 393-1909

May 6, 2003

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: North Broward Preparatory Schools Foundation, Inc.

Dear Sir or Madam:

Enclosed for filing are the Articles of Dissolution for the above-referenced corporation, together with a check in the amount of \$35.00, representing your filing fee. Please return a stamped filed copy in the enclosed prepaid envelope.

Thank you for your cooperation in this matter.

Sincerely,


Joel Reinstein

JR/wsm
Enclosures-check
cc: Mr. Philip E. Morgaman
Chad Pugatch, Esq.
David B. Zugman, Esq.

StateDissolve.ltr

JOEL REINSTEIN, P.A.
WACHOVIA PLAZA, SUITE 325
925 S. FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432
(561) 393-6714
FAX: (561) 393-1909

TO: Department of State
Attn: Louise Jackson

PHONE: 850/245-6964
FAX: 850/245-6897

FROM: Joel Reinstein, Esq.

DATE: May 20, 2003

THIS FAX CONSISTS OF 5 PAGES INCLUDING THE COVER SHEET. IF YOU
HAVE ANY PROBLEMS RECEIVING THIS FAX, PLEASE CALL WANDA AT (561)
393-6714.

Louise:

Thank you very much for your assistance. Enclosed is the
substituted first page of the Articles of Dissolution for South
Florida Youth Arts Council, Inc. and North Broward Preparatory
Schools Foundation, Inc. Also attached is a Plan of Distribution
for each of these Corporations.

Please call me with any questions. Thanks again for your kind
assistance.

Joel Reinstein

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2003 MAY 13 PM 2:37

**ARTICLES OF DISSOLUTION
OF
NORTH BROWARD PREPARATORY SCHOOLS FOUNDATION, INC.**

**ARTICLE I
NAME**

The name of this corporation is:

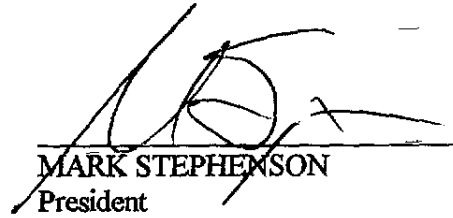
NORTH BROWARD PREPARATORY SCHOOLS FOUNDATION, INC.

**ARTICLE II
ADOPTION OF RESOLUTION**

The Members are not entitled to vote. The resolution to dissolve the Corporation was adopted by the unanimous consent of all six (6) of the Directors as of April 30, 2003, consisting of the following:

John M. Camillo
William D. Spruce
Philip E. Morgaman
Mark Stephenson
Don O'Boyle
Neal Nichols

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution and Plan Of Distribution this 30th day of April, 2003.



MARK STEPHENSON
President

ArticlesDissolution.doc

**PLAN OF DISTRIBUTION
OF
NORTH BROWARD PREPARATORY SCHOOLS FOUNDATION, INC.**

1. All liabilities and obligations of the Corporation shall be paid and discharged, or adequate provisions shall be made therefore.
2. The remaining assets of the Corporation shall be transferred to Big Brothers Big Sisters of Broward County, Inc., a publicly supported tax-exempt 501(c)(3) charity, which is engaged in activities substantially similar to those of the Corporation.

Mark Stephenson
President