N96000003212

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Academy for the Gifted

March 8, 2005

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

Re: Academy For The Gifted, Inc. Document No. N96000003212

Gentlemen:

Enclosed is the completed dissolution of corporation form for the above-captioned Corporation.

Also enclosed is a check for \$43.75 which represents the \$35.00 filing fee for dissolution and \$8.75 For the certificate of status of dissolution.

Should there be any questions or concerns, please contact me at the address of: 337 - 7 Avenue North Tierra Verde, FL 33715-1858 or by telephone at: (727) 804-3083.

Thank you for your time and attention to this request.

Cordially,

Debra Chase

Debra Chase, President Academy For the Gifted, Inc.

Enclosure:

Form - Dissolution of Corporation Check - \$43.75

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is <u>ACADEMY FOR THE GIFTED, INC.</u>
SECOND: The articles of incorporation were filed on 06/13/96
THIRD: The corporation has not commenced to conduct its affairs.
FOURTH: No debts of the corporation remain unpaid. FIFTH: Adoption of dissolution (CHECK ONE) (Note: Cannot be authorized by an incorporator if the corporation has directors)
FIFTH: Adoption of dissolution (CHECK ONE) (Note: Cannot be authorized by an incorporator if the corporation has directors)
X The dissolution was authorized by a majority of the directors: OR
☐ The dissolution was authorized by an incorporator.
☐ The dissolution was authorized by a majority of the incorporators.
Signed this 8th day of MARCH, 2005
Signature Chairman or Vice Chairman of the Board of Directors, President or other officer - if Directors have not been selected by an incorporator.)
DEBRA CHASE
Typed or printed name
PRESIDENT
Title