

N 96000005132

William J. Roberts

Requestor's Name
217 South Adams Street

Address

Tallahassee, FL 32301 224-5169
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Florida Education and Redevelopment Foundation, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
98 APR 28 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Diss 4-28-98

Examiner's Initials

LFJ

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, F. S., this Florida non-profit corporation submits the following Articles of Dissolution.

ARTICLE I

The name of the corporation is: THE FLORIDA EDUCATION AND REDEVELOPMENT FOUNDATION, INC.

ARTICLE II

The Articles of Incorporation were filed on October 7, 1996. The corporate document number is: N96000005132

ARTICLE III

The corporation has not commenced to conduct its affairs.

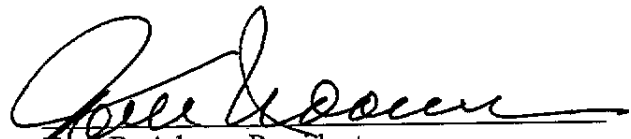
ARTICLE IV

No debts of the corporation remain unpaid.

ARTICLE V

Adoption of this dissolution was authorized by unanimous consent of the members of the corporation.

Signed this 8th day of April, 1998.



Tom B. Adams, President


**ACTION WITHOUT MEETING
BY
UNANIMOUS WRITTEN CONSENT
OF THE
FLORIDA EDUCATION AND REDEVELOPMENT FOUNDATION, INC.**

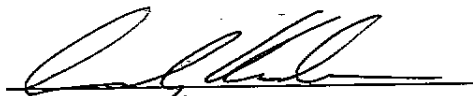
HEREBY, we, the undersigned Officers and Directors of the Corporation take the following action by unanimous written consent on Wednesday April 8, 1998. We agree as follows:


1. Pursuant to section 617.1401, F. S., we agree to submit articles of dissolution of the corporation.

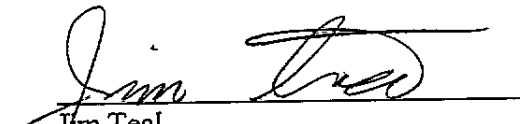
IN WITNESS WHEREOF, the undersigned have duly executed this consent on Wednesday April 8, 1998.

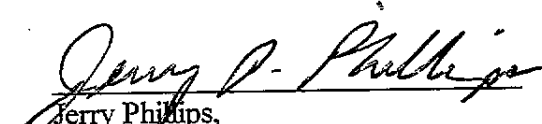

Tom Adams,
President



Bob Nanni,
Vice President

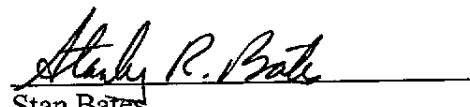

Sundeep Handa,
Secretary


Harry Brandon,
Treasurer


Jim Teal,
Director


Jerry Phillips,
Director


Chris King,
Director


Stan Bates,
Director

RESOLUTION OF BOARD OF DIRECTORS

I hereby certify that I am the duly elected Secretary of the Board of Directors of the Florida Education and Redevelopment Foundation, Inc. a non-profit Florida corporation, and the keeper of the records and corporate seal of said corporation; that the following is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors held in accordance with its bylaws at its offices in Palm Bay, Florida on the 8th day of April, 1998 and that the same is now in force;

“Be its resolved that the Board of Directors of Florida Education and Redevelopment Foundation, Inc. a non-profit Florida corporation, held a Special Meeting and voted to dissolve the corporation”.

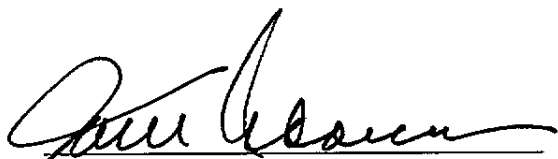
Be it further resolved, that the corporation never opened a bank account. There are no remaining funds.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary and have caused the corporate seal of said corporation to be hereto affixed this 8th day of April, 1998.

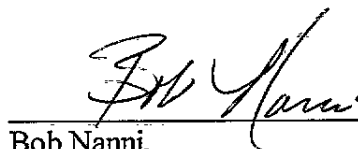
(Seal)


Sundeep Handa

We hereby certify that we are the members of the Board of Directors and that the foregoing is a correct copy of a resolution passed as therein set forth and that the same is now in full force.



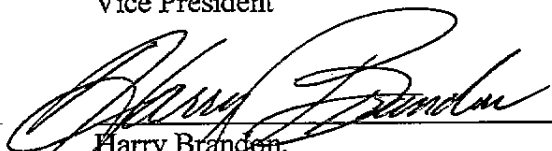
Tom Adams,
President



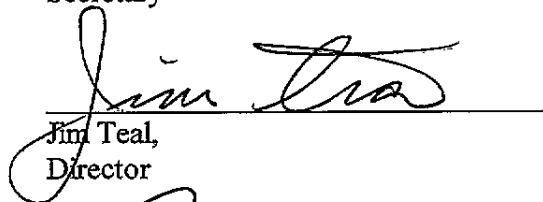
Bob Nanni,
Vice President



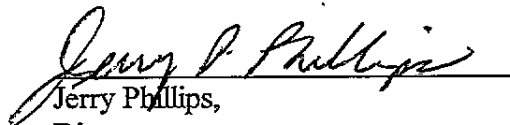
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Director



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Director



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Director



Stan Bates,
Director