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2003 JUN -2 PM 1:23

STATE  
TALLAHASSEE, FLORIDA

C. Coulllette JUN 05 2003

**The Renaissance Progressive School, Inc.  
6825 Crews lake Rd.  
Lakeland, FL 33813**

To Whom it May Concern:

I am submitting the documents for the dissolution of the non-profit corporation, The Renaissance Progressive School, Inc. I have included a check for \$52.50 to cover a certified copy of the dissolution ( \$8.75), a certificate of status ( \$8.75) and the filing fee of \$35.00.

If there is anything else you may need, please contact me at 863-644-7178 before June 5<sup>th</sup>. After June 5<sup>th</sup> you may reach me at 352-382-5890.

Please mail the certified copy and certificate of status to:

Pamela Sweat  
2 Pine Gardens  
Homosassa, FL 36664

Thank you very much.

A handwritten signature in black ink, appearing to read 'Pamela Sweat', with a long horizontal flourish extending to the right.

Pamela Sweat  
Past Lead Teacher

CC: Linda-Lee Malone, Past Secretary

ARTICLES OF DISSOLUTION  
OF  
THE RENAISSANCE PROGRESSIVE SCHOOL, INC.

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is:

The Renaissance Progressive School, Inc.

SECOND: Adoption of dissolution

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was May 29, 2003.

The number of directors in office was three (3) and the vote for the resolution was three (3) for and none (0) against.

Signed this 30th day of May, 2003.

  
Terri Zanella, President

  
Linda-Lee Malone, Secretary


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TALLAHASSEE, FLORIDA

**MEETING OF  
BOARD OF DIRECTORS OF  
THE RENAISSANCE PROGRESSIVE SCHOOL, INC.**


**Written Action of Dissolution  
May 29, 2003**

The Board of Directors of THE RENAISSANCE PROGRESSIVE SCHOOL, INC. (the "Company") hereby RESOLVE, that the officers of the Company are hereby directed to take such action, including the preparation and filing of Articles of Dissolution, to permit the dissolution of the Company pursuant to Florida law and to take such further action as necessary and required to wind up and terminate the affairs of the Company.

The date of this written action is May 29, 2003.

  
Terri Zanella

  
Linda-Lee Malone

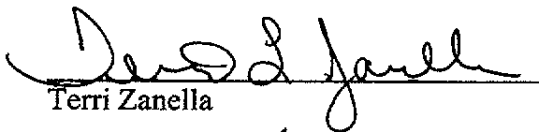
  
Craig Lalette

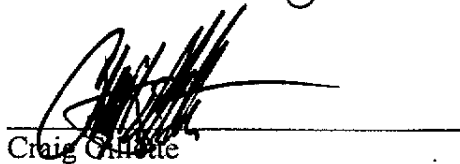
Constituting all of the members of the  
Board of Directors of THE  
RENAISSANCE PROGRESSIVE  
SCHOOL, INC.

The Renaissance Progressive School, Inc.  
Board of Directors Written Action

May 29, 2003

The Board Of Directors of The Renaissance Progressive School (D.B.A. Harmony Oaks School) confirms the unanimous decision to dissolve the non-profit corporation of The Renaissance Progressive School, Inc. The Board confirms that accounting has been approved and finalized for the past 2002-2003 term. The bank account shall be closed out, the books will be closed and the filing concluded by May 31<sup>st</sup> 2003.

  
Terri Zanella

  
Craig Gifford

  
Linda Lee Malone