

N98000002404

Holland & Knight LLP
Requester's Name

315 So. Calhoun Street
Address

425-5675
City/State/Zip Phone #

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2002 AUG 29 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Leadership Learning Academy of Polk Co Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 700007420677--5
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4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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C. Coulliette AUG 29 2002

Examiner's Initials

ARTICLES OF DISSOLUTION
OF
LEADERSHIP LEARNING ACADEMY OF POLK COUNTY, INC.

The undersigned officer of LEADERSHIP LEARNING ACADEMY OF POLK COUNTY, INC. (the "Corporation"), desiring to dissolve the Corporation, hereby submits the following in accordance with Sections 617.1402 and 617.1403, Florida Statutes:

ARTICLE I

The name of the Corporation is LEADERSHIP LEARNING ACADEMY OF POLK COUNTY, INC.

ARTICLE II

The dissolution of the Corporation was authorized by the Board of Directors at its meeting on July 31, 2001. The Corporation has no members.

ARTICLE III

The dissolution of the Corporation was approved by a majority of the Board of Directors, and therefore the number of votes cast for dissolution was sufficient for approval. The number of Directors in office at the time of dissolution was four.

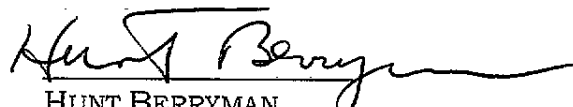
ARTICLE IV

The Corporation is a Florida non-profit corporation and has no shareholders and no members.

ARTICLE V

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned HUNT BERRYMAN, as Chairman and President of the Corporation, for the purpose of dissolving the Corporation under the laws of the State of Florida, has executed these Articles of Dissolution this 28th day of August, 2002.


HUNT BERRYMAN
Its Chairman and President

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