

From: PURCELL, FLANAGAN & HAY, P.A.

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Division of Corporations

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DISSOLUTION OR WITHDRAWAL

THE FIRST COAST INDEPENDENT SCHOOL FOUNDATION, INC.

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**ARTICLES OF DISSOLUTION OF
THE FIRST COAST INDEPENDENT SCHOOL FOUNDATION, INC.**

DOCUMENT NUMBER: N98000003074

The undersigned President of THE FIRST COAST INDEPENDENT SCHOOL FOUNDATION, INC., a Florida non-profit corporation, pursuant to Florida Statutes Section 617.1403, adopts the following Articles of Dissolution on behalf of the corporation:

ARTICLE I

Name

The name of this corporation is THE FIRST COAST INDEPENDENT SCHOOL FOUNDATION, INC.

ARTICLE II

Members

The corporation has no members or members entitled to vote on the dissolution.

ARTICLE III

Adoption by Board of Directors

The date of adoption of the resolution by the Board of Directors was OCT-9-, 2007.

ARTICLE IV

Vote by Board of Directors

The number of Directors in office was three and the vote for resolution for dissolution was sufficient for approval.

ARTICLE V

Effective Date

This corporation is dissolved effective as of the date of execution of these Articles of Dissolution, as set forth below.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution the 9th day of OCTOBER, 2007.


THOMAS C. HILTON, President