

N98000004618



Mother of the Eucharist Academy
PO Box 391115
Deltona, Florida 32739-1115

FILED

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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-09/20/02--01084--005
*****35.00 *****35.00

August 9, 2002

Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for the not-for-profit corporation Mother of the Eucharist Academy Inc.

Also attached to the articles of dissolution is the approved plan for distribution of assets and a list of the current directors of the corporation.

If you have need of further correspondence please contact:

Susan Lynch
1385 Voltaire St.
Deltona, FL 32725
386-532-3488

Mother of the Eucharist Academy is a non-profit 501(c)3 organization. Student and family membership and advancement shall be open to all qualified students. Under no circumstances shall membership be denied or limited on the basis of race, gender, or country of origin or any other such consideration. 100% of all donations stay with this organization. SC-11440

PS 9/26/02
DISS



Mother of the Eucharist Academy

PO Box 391115

Deltona, Florida 32739-1115

Florida Department of State
Division of Corporations
P.O.BOX 6327
Tallahassee, FL 32314

The following were the directors of the corporation: Mother of the Eucharist Academy Inc. as of June 22, 2002.

Mother of the Eucharist Academy Inc. Document Number: N98000004618

President

Susan Lynch
1385 Voltaire St.
Deltona, FL 32725
386-532-3488

Secretary

Debbie Polston
137 Marlin Drive
Ormond Beach, FL 32176

Treasurer

Evelyn Vidal
2519 Newmark Drive
Deltona, FL 32738

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Articles of Dissolution

Mother of the Eucharist Academy Inc.

Document number of corporation N98000004618

The undersigned, being the directors of the corporation, resolved on August 2, 2002 to dissolve the not for profit corporation Mother of the Eucharist Academy Inc.

The number of votes cast for dissolution was sufficient for approval.

Plan for distribution of assets.

The plan for distribution of assets is attached to these articles.

We, the undersigned, have reviewed and approved these articles of dissolution and the plan for distribution of assets.

Susan Lynch
President

8/12/02
Date

Debbie Polston
Secretary

8-12-02
Date

Evelyn J. Videl
Treasurer

8/13/02
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Mother of the Eucharist Academy
PO Box 391115
Deltona, Florida 32739-1115

Waiver of Notice of Meeting to Dissolve Mother of the Eucharist Academy Inc.

I hereby waive written notice of the meeting to dissolve the corporation. I acknowledge verbal notice given of such meeting to take place on August 2, 2002 at the home of Susan Lynch.

Susan Lynch
President

Sebbel Polston
Secretary

Evelyn J. Vidal
Treasurer

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Plan for distribution of assets for the purpose of dissolution of the corporation

Mother of the Eucharist Academy Inc.

Document Number; N98000004618

Assets will be distributed to:

Gold Medal Honors Foundation Inc. 38832 Ilex Trail Eustis, Florida: all assets and funds remaining after this corporation has discharged its liabilities.

Reviewed and approved:

Susan Lynch
President

8/12/02
Date

Sebbin Polston
Secretary

8-12-02
Date

Evelyn J. Vidal
Treasurer

8-13-02
Date

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