

FLAGLER ESTATES LEARNING CENTER INC.

4275 Flagler Estates Blvd., Hastings, FL 32145

(904) 692-1920

N99000003555

Division of Corporations
Florida Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

InRe: Doc. # N99000003555

FEI 59-3580802

Filed in lieu of Annual Report

Articles of Dissolution attached

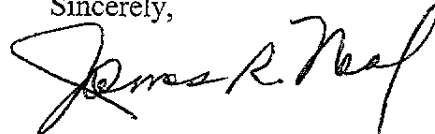
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*****35.00 *****35.00

At the 18 March 02 meeting of the Board, the members present elected, after months of thorough consideration, to dissolve the corporation in compliance with the bylaws and cease further efforts toward establishing a public youth facility and child care center. The reasons for this decision are:

- (a) lack of community support
- (b) inability to find funding
- (c) recent changes by the State and Governor that will eliminate means of supporting early developmental learning in low-income populations

We had held off on filing the annual report while these issues were under consideration, and assume the elimination of the corporation and all officers makes that report no longer necessary or appropriate. We appreciate the support of your office in helping us through this process.

Sincerely,



James R. Neal
Chairman

e-mail: jjneal@aug.com

FILED
02 APR 25 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR 30 2002

Doc. # N99000003555
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ARTICLES OF DISSOLUTION

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 Flagler Estates Learning Center Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

18 March 02

(CHECK ONE)

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

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

FILED
02 APR 25 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this 21st day of April, 02.

Signature James R. Neal
(By the Chairman or Vice Chairman of the Board, President or other officer)

James R. Neal
(Typed or printed name)
Chairman
(Title)