

Division of Corporations

Page 1 of 1

P 00000083394

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000056751 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : STEARNS WEAVER MILLER, ET AL.
Account Number : 076077002504
Phone : (305) 789-3200
Fax Number : (305) 789-3395

FILED
00 OCT 30 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

ANDOVER ACADEMY CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing

Public Access Help

VOLDS
CR6
10/30
4

Sent by: STEARNS WEAVER

305 789 3395;

10/30/00 12:29PM; JetFax #829; Page 2/4

(850)487-6013

10/27/00 16:47 Fl Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 27, 2000

ANDOVER ACADEMY CORPORATION
861 S FIG TREE LN
PLANTATION, FL 33317

SUBJECT: ANDOVER ACADEMY CORPORATION
REF: P00000083394

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000056751
Letter Number: 700A00056257

H00000056751 1

ARTICLES OF DISSOLUTION
OF
ANDOVER ACADEMY CORPORATION

FILED
00 OCT 30 PM 3:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to Section 607.1401 of the Florida Business Corporation Act, ANDOVER ACADEMY CORPORATION, a Florida corporation (the "Corporation") submits the following articles of dissolution:

ARTICLE I

The name of the Corporation is Andover Academy Corporation. The Corporation's Articles of Incorporation were filed on September 1, 2000 with the Florida Department of State. The Corporation has not issued shares, nor has the Corporation commenced business.

ARTICLE II

All debts, obligations and liabilities of the Corporation have been paid or discharged, or adequate provision has been made therefor.

ARTICLE III

There are no actions pending against the Corporation in any Court, or adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against it in any pending action.

Filed by: J. Gerstenfeld, Corp. Legal Asst.
Stearns Weaver Miller, et al
150 West Flagler Street, Suite 2200
Miami, Florida 33130
T: 305-789-3395/F: 305-789-3395

H00000056751 1

H00000056751 1

ARTICLE V

The dissolution of the Corporation was approved and authorized by the sole
Incorporator of the Corporation on October 25, 2000.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Dissolution this 25th day of October, 2000.



Robert I. Weissler, Incorporator

RAW-COR35617001\ART-DISS.wpd

H00000056751 1