

PD2009583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DIS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JAN 23 PM 12:30

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Edify Education, Inc

**DOCUMENT NUMBER:** P02000095583

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank Fenby

(Name of Contact Person)

Edify Education, Inc.

(Firm/Company)

17001 Shady Pines Drive

(Address)

Lutz, FL 33548

(City/State and Zip Code)

For further information concerning this matter, please call:

Frank Fenby

(Name of Contact Person)

at ( 813 ) 924 0415

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
Edify Education, Inc.

SECOND: The document number of the corporation (if known): P02000095583

THIRD: The date dissolution was authorized: December 31, 2008  
Effective date of dissolution if applicable: December 31, 2008  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

\_\_\_\_\_  
(voting group)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Frank Fenby

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA