

PO3000022610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

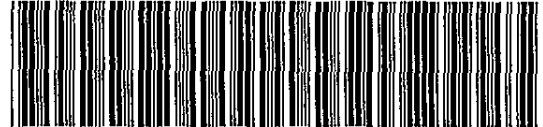
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900036255079

less

05/14/04--01038--005 **43.75

FILED
04 MAY 14 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POK
5/21/04

Academic First Call, Inc.
611 Druid Road East #405
Clearwater, FL 33756

April 30, 2004

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

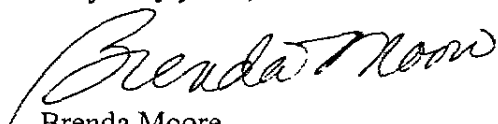
Re: Academic First Call, Inc.
Document #P03000022610

Dear Madam or Sir:

Enclosed you will find the Articles of Dissolution for the corporation referenced above. Also enclosed is a check to cover the \$35 filing fee and \$8.75 for a certificate of status.

Any questions on this matter should be directed to me at (727)448-0808. Thanks for your assistance.

Very truly yours,


Brenda Moore
Chief Financial Officer

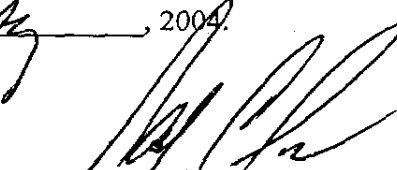
Articles of Dissolution
of
Academic First Call, Inc.
(for-profit corporation)

FILED
04 MAY 14 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation, Academic First Call, Inc. (the Corporation), submits the following articles of dissolution:

- FIRST:** The name of the corporation is Academic First Call, Inc.
- SECOND:** The date dissolution was authorized is April 30, 2004.
- THIRD:** The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 11 day of May, 2004.


By: Paul Snider, President

ACADEMIC FIRST CALL, INC.

WRITTEN CONSENT TO ACTION BY DIRECTORS

Resolution of the Board of Directors to Dissolve the Corporation

The undersigned, being all of the members of the Board of Directors of Academic First Call, Inc. (the Corporation), a Florida corporation, hereby consent in writing to the adoption of the following plan of dissolution on this 30th day of April, 2004, taking such action in lieu of a meeting as permitted by Section 607.0821 of the Florida Statutes:

WHEREAS, the Board of Directors of the Company believes it to be in the best interests of the Corporation and its stockholders to dissolve the Corporation as of April 30, 2004.

NOW, THEREFORE, BE IT RESOLVED, that the Board shall recommend to the shareholders that the Corporation be dissolved effective April 30, 2004.

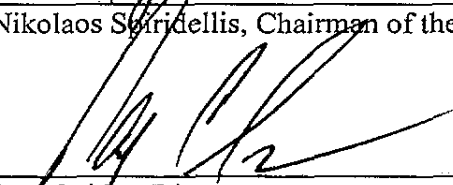
FURTHER RESOLVED, that upon approval by the shareholders of the proposed Articles of Dissolution, the President of the Corporation is hereby authorized to execute the Articles of Dissolution and file them with the Florida Department of State. In addition, all officers of the Corporation are hereby authorized and empowered, for and on behalf of and in the name of the Corporation, to do and perform any and all further acts, including the execution, delivery, filing and recording of any and all papers, instruments, certificates and documents which they shall determine necessary, appropriate or desirable in order to carry out the intent and purposes of the foregoing resolution.

FURTHER RESOLVED, that any and all action heretofore taken or caused to be taken by the officers of the Corporation consistent with the tenor and effect of the foregoing resolutions is hereby ratified, confirmed and approved.

IN WITNESS WHEREOF, the undersigned, being all members of the Board of Directors of the Company, hereby execute this Written Consent as of the date first above written.



Nikolaos Spiridellis, Chairman of the Board



Paul Snider, Director