

PD3000064882

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TALLAHASSEE, FLORIDA

C. Ooulette JUN 23 2003

IFEM Management Consultants, Inc.

Institute • For • Efficient • Management

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Bonita Springs, FL 34134

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Dr. Chris J. Stern, Principal
chris@ifem.com

Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314

June 13, 2003

Voluntary Dissolution Minerva Institution, Inc. P03G00064882

Enclosed please find the articles of dissolution.

Sincerely,

Chris Stern



IFEM

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Minverva Institution, Inc.

P03000064882

SECOND: The filing date of the articles of incorporation was: June 11, 2003

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 12 day of June, 2003.

Signature _____

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Christian Stern

(Typed or printed name)

Incorporator

(Title)

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TALLAHASSEE, FLORIDA
CLERK OF STATE

Certificate of Status

I certify from the records of this office that MINVERVA INSTITUTION, INC. is a corporation organized under the laws of the State of Florida, filed electronically on June 11, 2003 .

The document number of this corporation is P03000064882.

I further certify that said corporation has paid all fees due this office through December 31, 2003, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by the code noted below.

Authentication Code: 030611171749-700020788417#1

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Eleventh day of June, 2003



Glenda E. Hood
Glenda E. Hood
Secretary of State