

Sep 24 2012 11:36AM
Division of Corporations

NASON YEAGER GERSON WHITE 5614710854

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561) 686-3307
Fax Number : (561) 471-0894

Effective Date: 9-30-12

**DISSOLUTION OR WITHDRAWAL
LEARNING RESOURCES RPB, INC.**

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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:
Learning Resources RPB, Inc.

SECOND: The document number of the corporation (if known): P0400015638

THIRD: The date dissolution was authorized: September 24, 2012

Effective date of dissolution if applicable: September 30, 2012

(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)

Lawrence Sugar

(Typed or printed name of person signing)

President

(Title of person signing)

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SECRETARY OF STATE
FLORIDA DEPARTMENT OF REVENUE

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