

P05000033337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

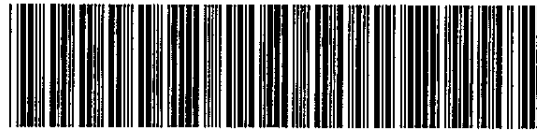
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400073423024

05/02/08 - 0000 0000 0000 0000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2008 MAY -2 AM 10:49

Voldis

28  
5/7

7871 Oak Grove Circle  
Lakewood, FL 33467

4/22/06

Dear Sir:

I would like to dissolve my incorporation of  
Educational Management Systems # POS00003337.

Please let me know if there is any of paperwork to  
resolve this. I did receive a postcard from the  
Division of Corporations asking for an annual report. We  
never got the product/service we were going to offer  
running so there is nothing to report. Please advise us  
to what need to be done so that a late charge of  
\$400.00 is not incurred.

Thanks,

Tricia Gerard  
(561) 649-8047 home  
(561) 601-5883 cell

home - bntgerard@adelphia.net  
work - gerard@palmbeach.k12.fl.us

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** \_\_\_\_\_

**DOCUMENT NUMBER:** P0500003337

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

Please return all correspondence concerning this matter to the following:

Tricia Gerard  
(Name of Contact Person)

Educational Management Systems, Inc.  
(Firm/Company)

7871 Oak Grove Circle  
(Address)

Lake Worth, FL 33467  
(City/State and Zip Code)

For further information concerning this matter, please call:

Tricia Gerard at (561) 601-5883  
(Name of Contact Person) (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:

Educational Management Systems, Inc.

SECOND: The document number of the corporation (if known): P05000033337

THIRD: The date dissolution was authorized: 3/1/06

Effective date of dissolution if applicable: 3/1/06  
(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 of 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

Tricia Gerard & David Hughes  
(voting group)

Signature: Tricia Gerard

(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)

Tricia Gerard  
(Typed or printed name of person signing)

President  
(Title of person signing)

Filing Fee: \$35

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 MAY -2 AM 10:49