P10000055279

| (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



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10/28/10--01035--012 **52.50



Mdis, 11/2/10

COVER LETTER

Amendment Section **Division of Corporations SUBJECT:** Dissolution of Corporation DOCUMENT NUMBER: P10000055279 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Dana Bernard (Name of Contact Person) Boston Reed College (Firm/Company) 2799 Napa Valley Corporate Drive (Address) Napa, CA 94558 (City/State and Zip Code) For further information concerning this matter, please call: Kathryn Davis (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: □\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & ☑\$52.50 Filing Fee, Certificate of Status & Certified Copy Certificate of Status Certified Copy (Additional copy is (Additional copy is enclosed) enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** Clifton Building

> 2661 Executive Center Circle Tallahassee, FL 32301

P.O. Box 6327

Tallahassee, FL 32314

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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: | |
|----------|--|--------------|
| | Boston Reed Company Corp. | |
| SECOND: | The document number of the corporation (if known): P1000055279 | |
| THIRD: | The file date of the articles of incorporation: 7/1/10 | |
| FOURTH: | (CHECK AT LEAST ONE BOX) | |
| | None of the corporation's shares have been issued. | |
| | The corporation has not commenced business. | |
| FIFTH: | No debt of the corporation remains unpaid. | |
| SIXTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. | |
| SEVENTH: | Adoption of Dissolution (CHECK ONE) | also Ores |
| | A majority of the incorporators authorized the dissolution. | THE WAR |
| | A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. | 8 |
| | | |
| Sign | ature: (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.) | |
| | Dana Bernard (Typed or printed name of person signing) | |
| | President (Title of Person Signing) | |

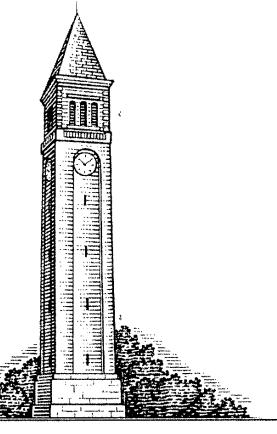
Filing Fee: \$35

BOSTON REED COLLEGE

The Future You Can Afford

Explanation

Boston Reed College filed as a corporation in error while applying for Provisional Licensure from the Florida Department of Education Commission for Independent. During the application process the Commission requests "Secretary Of State Documentation – <u>Proof of active corporate status</u> and fictitious name registration <u>with the Florida Department of State</u>" be included with the application.



2799 Napa Valley Corporate Drive, Napa, California 94558 Phone: 800.201.1141 / Fax: 707.307.5017

www.BostonReedCollege.com