

P95000086016

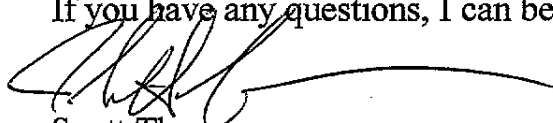
January 5, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 22 PM 3:26

Division of Corporations:

We have sold our business and wish to dissolve our corporation (Pines West Academy, Inc. - FEI # 65-0661811) effective immediately.

If you have any questions, I can be reached at 954-647-0128.



Scott Thompson

President - Pines West Academy

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-02/22/01--01082--014
*****35.00 *****35.00

MAILING ADDRESS:

3450 FAIRFAX LANE
DAVIE, FL 33330

V. Shepard

V. SHEPARD FEB 26 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 2, 2001

Scott Thompson
Pines West Academy, Inc.
3450 Fairfax Lane
Davie, FL 33330

SUBJECT: PINES WEST ACADEMY, INC.
Ref. Number: P95000086016

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 701A00006483

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Pines West Academy, Inc.

SECOND: The date dissolution was authorized: 1/5/01

THIRD: 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 vote of the shareholders through voting groups.

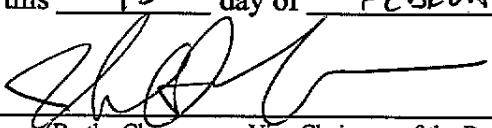
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

EXECUTIVE COMMITTEE
(voting group)

Signed this 15th day of FEBRUARY, 2001.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

J. Scott THOMPSON
(Typed or printed name)

VP - CEO

(Title)