



THE UNITED STATES
CORPORATION
COMPANY

P96000003519

ACCOUNT NO. : 072100000032

REFERENCE : 348848 4343757

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 30, 1997

ORDER TIME : 9:47 AM

ORDER NO. : 348848-005

CUSTOMER NO: 4343757

CUSTOMER: Marilyn H. Otto, Esq
Marilyn H. Otto, P.a.
125 Crawford Boulevard

Boca Raton, FL 33432-3729

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-04/30/97--01020--002
*****35.00 *****35.00

DOMESTIC FILINGS

NAME: BROWARD COUNTY PARENT SUPPORT
GROUP, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: _____

RECEIVED
97 APR 30 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 APR 30 AM 10:44
DIVISION OF CORPORATION

1

O.K.
per
S.P.

4/30 Jory
Vol. Diss

LAW OFFICES
MARILYN H. OTTO, P.A.

125 CRAWFORD BOULEVARD
BOCA RATON, FLORIDA 33432-3729
(407) 368-9800
(407) 368-5840 (FAX)

April 29, 1997

VIA: CIS COURIER

Florida Department of State
Secretary of State
Division of Corporations
Post Office Box 6327
Carlton Building
Tallahassee, Florida 32314

Re: Broward County Parent Support Group, Inc.
Articles of Dissolution - A For-Profit Corporation
Document #P96000003519

Dear Sir:

Enclosed find an original and one copy of the Articles of Dissolution, together with Exhibits A and B thereto, in regard to the above-referenced corporation.

Kindly file the original Articles of Dissolution and return a copy of same to this office, in the envelope provided. My check in the amount of \$35.00 is enclosed.

Thank you for your prompt attention to this matter.

Very truly yours,



Marilyn H. Otto
MHO:sb
Encl.

cc: David Chancey,
Incorporator

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.267
OF THE
FLORIDA GENERAL CORPORATION ACT
OF
BROWARD COUNTY PARENT SUPPORT GROUP, INC.

FILED

97 APR 30 PM 12:35

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1401 of the Florida General Corporation Act, the undersigned of the Corporation hereinafter named being all of the Incorporators and Directors, adopt the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: **BROWARD COUNTY PARENT SUPPORT GROUP, INC.**
2. The date of the filing of its Articles of Incorporation was January 8, 1996.
3. The document number of the corporation is #P96000003519.
4. None of the corporation's shares have been issued.
5. No funds were paid in on subscriptions for its shares.
6. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.
7. There are no actions pending against the corporation in any court.
8. All remaining property and assets of the Corporation have been transferred to the successor not-for-profit corporation.
9. All of the Incorporators and Directors have executed an Affidavit stating they will not revoke this dissolution and releasing the name of the corporation for use by the successor not-for-profit corporation.
10. All of the Incorporators and Directors elect that the corporation be dissolved by resolution dated April 22, 1997.

Dated: April 22, 1997

BROWARD COUNTY PARENT SUPPORT GROUP, INC.
Document Number: #96000003519

By: David Chancey
DAVID CHANCEY, Secretary, Incorporator,
Director

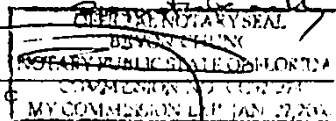
And: Sharon Chancey
SHARON CHANCEY, President, Incorporator
Director

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared DAVID CHANCEY and SHARON CHANCEY, who produced PUBLIC 52016154410-0 / CS2078256796.0 as identification or are to me well known to be the person described in the above Articles of Dissolution, and they did each freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

In witness whereof, I have hereunto set my hand and seal at The Check Cashing Store in said County and State, this 22 day of April, 1997.

Notary Public
Serial #:
State of Florida
My Commission Expires:



**MINUTES OF SPECIAL MEETING
OF INCORPORATORS AND DIRECTORS
OF
BROWARD COUNTY PARENT SUPPORT GROUP, INC.**

The Special Meeting of the Incorporators and Directors of Broward County Parent Support Group, Inc., was held at 7:30 o'clock on the 6th day of March, 1997, in the City of Fort Lauderdale, State of Florida, pursuant to Waiver of Notice of same signed by the Incorporators and Directors.

All Incorporators and Directors were present at the meeting, to wit:

David Chancey
Sharon Chancey

The President, Sharon Chancey, called the meeting to order and presided at the meeting.

The Secretary of the corporation served as the secretary of the meeting.

The following new business was discussed:

Review and consideration were given to the need to convert from a for-profit corporation formed under Florida Statutes 607 to a not-for-profit corporation, under Florida Statutes 617. It was noted that the original purpose for the corporation was to formalize an existing organization of home schooling families to provide a structure in which to offer support and information to assist with the education of their children. It was further noted that it was never the intention of the Incorporators to have a shareholders corporation and that no shareholders have ever existed. It was further stated that the name of the corporation was to remain with the successor not-for-profit corporation. Therefore it was:

RESOLVED that is in the best interests of this corporation that the corporation be dissolved immediately in accordance with Section 607.1401 of the Florida Statutes; and

RESOLVED that, as there are now and never have been any shareholders, no notice can be given for nor any special meeting of shareholders held nor any vote of shareholders taken upon this resolution of the Incorporators and Board of Directors recommending dissolution; and

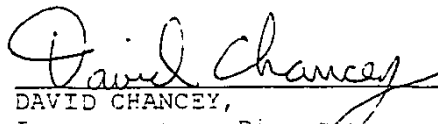
EXHIBIT A TO ARTICLES OF DISSOLUTION OF
BROWARD COUNTY PARENT SUPPORT GROUP, INC.
A For-Profit Corporation
Document #96000003519

RESOLVED that the President and Secretary of the corporation shall prepare and execute Articles of Dissolution and comply with such other procedures of the Florida Statutes as are required for dissolution; and

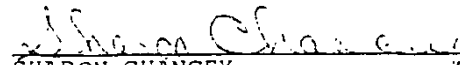
RESOLVED that the President and Secretary of the corporation shall prepare and execute an Affidavit stating that the corporation will not revoke the voluntary dissolution and releasing the name of the corporation, Broward County Parent Support Group, Inc., for use by the successor not-for-profit corporation to be filed by the same Incorporators; and

RESOLVED that the Treasurer shall upon payment of all liabilities or obligations of the corporation, transfer and deliver the balance of any corporate assets, if any, to the said successor not-for-profit corporation.

Adopted by the Incorporators and Board of Directors this 22 day of April, 1997.



DAVID CHANCEY,
Incorporator, Director,
Secretary



SHARON CHANCEY,
Incorporator, Director,
President

AFFIDAVIT
OF INCORPORATORS AND DIRECTORS OF
BROWARD COUNTY PARENT SUPPORT GROUP, INC.

The undersigned, being all of the Incorporators and Directors of Broward County Parent Support Group, Inc., a Florida for profit corporation filed on January 8, 1996, hereby aver as follows:

1. The undersigned Incorporators and Directors resolved to dissolve the corporation and release its name for use by a successor not-for-profit corporation by special meeting dated March 16, 1997; and

2. The undersigned Incorporators and Directors executed voluntary Articles of Dissolution of the corporation on 4/22, 1997; and

3. The undersigned Incorporators and Directors hereby state that they will not revoke the said Articles of Dissolution; and

4. The undersigned Incorporators and Directors hereby release the name of the corporation for use by its successor not-for-profit corporation filed/to be filed by the said undersigned Incorporators.

FURTHER AFFIANTS SAYETH NOT.

Date: April 22, 1997

David Chancey
DAVID CHANCEY

Date: April 22, 1997

Sharon Chancey
SHARON CHANCEY

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was sworn to and acknowledged before me this 22 day of April, 1997, by DAVID CHANCEY and SHARON CHANCEY, who are personally known to me or who have produced FDLCS 2016154410-0 / FDLCS 2075256796-0 as identification.
11/98 08/98

[Signature]
Notary Public
State of Florida
Serial #:
My Commission Expires: