

GRAHAM & COTTRILL, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

110 EAST HILLCREST STREET

ORLANDO, FLORIDA 32801

City/State/Zip Phone # Office Use Only
P96000016504

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal 9-29-97
<input type="checkbox"/>	Merger

400002304524--4

-09/26/97--01043--009

*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 is: Orlando International Institute
for Advanced Education, Inc.

SECOND: The date dissolution was authorized: September 15, 1997

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

(voting group)

Signed this 15th day of September, 1997.

Signature



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

Christopher L. Cottrill

(Typed or printed name)

Chairman of the Board

(Title)

57 SEP 26 PM 12:04

THE VIRTUAL UNIVERSITY

ORLANDO INTERNATIONAL INSTITUTE



FOR ADVANCED EDUCATION

CORPORATE RESOLUTION

The Board of Directors, Officers and Shareholders of the Orlando International Institute for Advanced Education, Inc. have here by decided to cease operation and dissolve the Institution and to declare our intentions to the State of Florida. We the undersigned are taking this action for two reasons:

1) Mr. Jones, the majority shareholder and past Chairman and President of the Institute is leaving the United States and can no longer participate in the operations of the Institute.

2) Accordingly, Dr. Jonathus Moreira, the minority shareholder, has concluded it best to pursue his own interests in a new venture so as to remove himself from any potential conflict of interest with Mr. Jones or with any other member of the corporation.

This action is to be taken and registered with the State of Florida on September 15, 1997.

	APPROVED	DISAPPROVED	DATE
Mr. Christopher L. Cottrill Chairman	<u><i>Cottrill</i></u>	_____	<u>9-8-97</u>
Mrs. Lilian Mello President	<u><i>Lilian Mello</i></u>	_____	<u>9-8-97</u>
Mr. J. Wayne Jones Majority Shareholder	<u><i>Cottrill, Atty in Fact</i></u>	_____	<u>9-8-97</u>
Dr. Jonathus Moreira Minority Shareholder	<u><i>J Moreira</i></u>	_____	<u>9-8-97</u>