# P9600 (la) Office of 85346

Joan Nelson Hook

Attorney at Law

Phone: (813) 842-1001 Fax: (813) 848-0602 E Mail: joan h@sanctum.com

October 9, 1997

Secretary of State Division of Corporation The Capitol Tallahassee, Florida 32399 500002919335--7 -10/13/97--01136--001 \*\*\*\*\*87.50 \*\*\*\*\*\*87.50

RE: Motivate to Educate, Inc.
Dissolution of Corporation

Dear Sir:

Enclosed please find the Articles of Dissolution for the above referenced corporation.

Also enclosed please find our check in the amount of \$87.50. This check includes payment for the following:

Filing Fee

\$35.00

Certified Copy of Dissolution

52.50

TOTAL

\$87.50

Please send the certified copy back to the undersigned.

Your cooperation in this matter is appreciated.

Sineerely,

Joan Nelson Hook, Esq.

JNH/clg

Enclosure

CC: Margaret Cullen

N3

OCT 22 1997

# Law Office of Joan Nelson Hook, P.A.

Joan Nelson Hook Attorney at Law Phone: (813) 842-1001 Fax: (813) 848-0602 E Mail: joanh@sanctum.com

October 17, 1997

Secretary of State Division of Corporations ATTN: Velma Shepard PO Box 6327 Tallahassee, FL 32314

RE: Motivate to Educate, Inc.

**Dissolution of Corporation** 

Carol L. Godrick for,

Dear Ms. Shepard:

Enclosed you will find a copy of the Resolution to Dissolve for the above referenced corporation.

If you need anything further, please call. Thank you for your cooperation.

Sincerely,

Joan Nelson Hook, Esq.

JNH/cg

Enclosure

#### ARTICLES OF DISSOLUTION

OF

#### MOTIVATE TO EDUCATE, INC.

WHEREAS, the undersigned Officers of MOTIVATE TO EDUCATE, INC., do hereby submit these Articles of Dissolution to the Secretary of State / for the purpose of dissolving MOTIVATE TO EDUCATE, INC., and state as Da follows:

Name of corporation to be dissolved:

## MOTIVATE TO EDUCATE, INC.

Name and address of the officers of the corporation to be dissolved:

President

MARGARET CULLEN

5520 Bowline Bend, New Port Richey, FL 34652

Vice President

MARGARET CULLEN

5520 Bowline Bend, New Port Richey, FL 34652

Treasurer

MARGARET CULLEN

5520 Bowline Bend, New Port Richey, FL 34652

Secretary

MARGARET CULLEN

5520 Bowline Bend, New Port Richey, FL 34652

Name and address of the directors of the corporation to be dissolved:

# MARGARET CULLEN, 5520 Bowline Bend, New Port Richey, FL 34652

- All liabilities and obligations of the corporation have been discharged.
- All remaining property and assets of the corporation have been distributed among the Shareholders in accordance with their respective rights and interest.
- There are no actions pending against the corporation in any Court and to the best of its knowledge has no Judgment, Order or Decree which has been entered against or is pending against the corporation.
- g. The corporation elected to dissolve by act of the corporation, a copy of said Resolution to Dissolve, adopted by unanimous consent of the Shareholders of the Corporation was passed on the 1st day of August, 1997, and is attached hereto and made a part hereof.

Dated: September 15, 1997

STATE OF FLORIDA COUNTY OF PASCO

On the 15th day of September, 1997, before me, CAROL GOODRICH, a Notary Public for said county, appeared MARGARET CULLEN, personally known by me and whom, after being duly sworn, says that she is the secretary of MOTIVATE TO EDUCATE, INC., and acknowledges that said instrument was signed and sealed in behalf of said corporation by authority of its shareholders and MARGARET CULLEN, its president, and MARGARET CULLEN, its secretary executing said instrument.

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared MARGARET CULLEN, to me well known to be the President and Secretary of MOTIVATE TO EDUCATE, INC., respectively, and that she acknowledged executing the same freely and voluntarily under authority duly vested in her by said corporation.

STATE OF FLORIDA COUNTY OF PASCO

Share on M Carac CIA
SHANNON M CARACCIA
My Commission CC467898 My Commission CC45:
All A Expires May 01, 1999 Bonded by HAI 800-422-1555

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, MARGARET CULLEN, to me well known to be the person described, and who executed the foregoing instrument, and she acknowledged before me the matters and things contained in the above and foregoing are true and correct, and that an oath was taken.

WITNESS my hand and official seal in the County and State last aforesaid this 15th day of September, 1997.

NOTARY SIGNATURE



My Commission
Expires May. 01, 1999
Bonded by HAI SHANNON M CARACCIA My Commission CC457899

## RESOLUTION OF DISSOLUTION

OF

#### MOTIVATE TO EDUCATE, INC.

In accordance with Florida Statute 607.0704, MARGARET CULLEN, sole shareholder and sole director of MOTIVATE TO EDUCATE, INC., a Florida Corporation, incorporated October 14, 1996, hereby resolves to dissolve said corporation.

A copy of the Resolution shall be served on the registered agent, JOAN NELSON HOOK, 4918 Floramar Terrace, New Port Richey, FL 34652.

Date:

August 1, 1997.

New Port Richey, FL

MARGARET CULLEN

Director

Sole Shareholder

MOTIVATE TO EDUCATE, INC.