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RECEIVED 01 MAR 22 AH 11:21 DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 22, 2001

Packard Academy, Inc. 8760 SW 133rd Ave. Rd. Apt. #218 Miami, FL 33183

SUBJECT: PACKARD ACADEMY, INC. Ref. Number: P98000044557

We have received your document for PACKARD ACADEMY, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The subject corporation was administratively dissolved on September 22, 2000 for failure to file its 2000 annual report/uniform business report.

If you still choose to voluntarily dissolved the corporation, please return your articles of dissolution.

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: 701A00017524

RECEIVED

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32344

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: <u>PACKARd</u> <u>ACAdemy</u> , J	4C=		
SECOND:	The filing date of the articles of incorporation was: $5 - 1 \xi - 9 \xi$	TAL	0	
THIRD:	(CHECK ONE)	CREI	APR	
	None of the corporation's shares have been issued.	ARY O ASSEE,	-2 A	FILED
	The corporation has not commenced business.	F ST	AM 10: 3:	
FOURTH:	No debt of the corporation remains unpaid.	RIDA	35	
FIFTH:	The net assets of the corporation remaining after winding up have been distrib to the shareholders, if shares were issued.	uted	<u>ا</u> ۲۲۶ ا	
SIXTH:	Adoption of Dissolution (CHECK ONE)			
	A majority of the incorporators authorized the dissolution.			
	A majority of the directors authorized the dissolution.			
Si	gned this 15th day of <u>March</u> , 2001.			
Signat	ture (By the chairman or vice chairman of the board, president, or other officer - if there are no officers directors, by an incorporator.)	or	-	
	(Typed or printed name)			
	Vice Gressdent (Title)			
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